

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000085826

FILED
Mar 28, 2011
Secretary of State

Entity Name: GENETRIX, INC.

Current Principal Place of Business:

111 N. POMPANO BEACH BLVD
#1102
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HWY.
#186
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

111 N. POMPANO BEACH BLVD
#1102
POMPANO BEACH, FL 33062

FEI Number: 65-1132727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JEAN
111 N. POMPANO BEACH BLVD
#1102
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KENNEDY, JEAN M
111 N. POMPANO BEACH BLVD
#1102
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEAN M KENNEDY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: KENNEDY, JEAN M
Address: 111 N. POMPANO BEACH BLVD., #1102
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN M KENNEDY

MS

03/28/2011

Electronic Signature of Signing Officer or Director

Date