

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089884

FILED
Apr 01, 2008
Secretary of State

Entity Name: GENEVIEVE'S INVESTMENT, INC.

Current Principal Place of Business:

16 SW 37TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

3488 GASPARILLA ST.
SAINT JAMES CITY, FL 33956

Current Mailing Address:

16 SW 37TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

3488 GASPARILLA ST.
SAINT JAMES CITY, FL 33956

FEI Number: 65-1134362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, GENEVIEVE C
16 SW 37TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

GIL, GENEVIEVE C
3488 GASPARILLA ST.
SAINT JAMES CITY, FL 33956 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: GENEVIEVE C. GIL

04/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, GENEVIEVE C
Address: 16 SW 37TH AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, GENEVIEVE C
Address: 3488 GASPARILLA ST.
City-St-Zip: SAINT JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENEVIEVE C. GIL

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date