

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030699

FILED
Aug 03, 2011
Secretary of State

Entity Name: GENESIS HOLDINGS & DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

20400 SW 51ST STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

37624 SEGNARO LANE
DADE CITY, FL 33332

Current Mailing Address:

20400 SW 51ST STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

37624 SEGNARO LANE
DADE CITY, FL 33523

FEI Number: 02-0584261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGERON, LONNIE N
20400 SW 51ST STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

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: LONNIE N BERGERON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BERGERON, LONNIE N
Address: 20400 SW 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGR
Name: PANGALLO, ANTHONY C
Address: 37624 SEGNARO LANE
City-St-Zip: DADE CITY, FL 33523

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: LONNIE N BERGERON

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date