

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025806

Entity Name: GENESIS H20, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

12 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

3148 COASTAL HIGHWAY
APT 1108
ST. AUGUSTINE, FL 32084

Current Mailing Address:

12 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

3148 COASTAL HIGHWAY
APT 1108
ST. AUGUSTINE, FL 32084

FEI Number: 51-0450928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPPA, LOUIS
12 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DAY, RICHARD
136 MALAGA STREET
ST. AUGUSTINE, FL 32084 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: RICHARD DAY

10/29/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LARRSON, STEN H
Address: 3148 COASTAL HIGHWAY APT 1108
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEN H LARRSON

PRES

10/29/2004

Electronic Signature of Signing Officer or Director

Date