

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064272

FILED
Sep 22, 2005
Secretary of State

Entity Name: GENESIS AUTO ENTERPRISE, INC.

Current Principal Place of Business:

1855 SW 4 AVE
B-1 & B-2
DELRAY BEACH, FL 33444

New Principal Place of Business:

1855 SW 4 AVE
405 NORTH
DELRAY BEACH, FL 33444

Current Mailing Address:

1855 SW 4 AVE
B-1 & B-2
DELRAY BEACH, FL 33444

New Mailing Address:

1855 SW 4 AVE
405 NORTH
DELRAY BEACH, FL 33444

FEI Number: 20-0037488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, DIRLEY R
19592 HAMPTON DR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BAO, DIRLEY R
1317 STONEHAVEN ESTATES DR.
WELLINGTON, FL 33411 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: DIRLEY BAO

09/22/2005

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: BAO, DIRLEY R
Address: 19592 HAMPTON DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAO, DIRLEY R
Address: 1317 STONEHAVEN ESTATES DR
City-St-Zip: WELLINGTON, FL 33411

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: DIRLEY BAO

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date