

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091368

Entity Name: GENESYS MEDIA, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

1043 NW 99 STREET
MIAMI, FL 33150

New Principal Place of Business:

928 NE 82ND ST
MIAMI, FL 33138

Current Mailing Address:

1043 NW 99 STREET
MIAMI, FL 33150

New Mailing Address:

928 NE 82ND ST
MIAMI, FL 33138

FEI Number: 05-0583661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPHILE, CASSANDRA
1043 NW 99 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

NAGAPRASANNA, SHOBHA ESQ
7935 SW 86TH ST APT 805
MIAMI, FL, FL 33143 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: SHOBHA NAGAPRASANNA

09/26/2007

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, ANDERSON
Address: 1043 NW 99 STREET
City-St-Zip: MIAMI, FL 33150

Title: C () Delete
Name: JOSEPH, MIKE
Address: 1043 NW 99 STREET
City-St-Zip: MIAMI, FL 33150

Title: S (X) Delete
Name: PAMPHILE, CASSANDRA
Address: 1043 NW 99 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, MIKE
Address: 928 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: GIL, ANDERSON
Address: 1992 NE 172ND ST
City-St-Zip: MIAMI, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE JOSEPH

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date