

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096030

Entity Name: GENESIS S, INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 244461
BOYNTON BEACH, FL 33424

New Principal Place of Business:

1165 SW 27TH PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

P. O. BOX 244461
BOYNTON BEACH, FL 33424

New Mailing Address:

1165 SW 27TH PLACE
BOYNTON BEACH, FL 33426

FEI Number: 20-0118484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLETT, SHAWN
1165 SW 27TH PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GULLETT, SHAWN
1165 SW 27TH PLACE
LAKE WORTH, FL 33426 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: SHAUN GULLETT

09/29/2007

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: GULLETT, SHAUN
Address: P.O. BOX 244461
City-St-Zip: BOYNTON BEACH, FL 33424

Title: V () Delete
Name: BROWN, DENISE
Address: P.O. BOX 244461
City-St-Zip: BOYNTON BEACH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLETT, SHAUN
Address: 1165 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change () Addition
Name: GULLETT, CAROLYN
Address: 1165 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: SHAUN GULLETT

P

09/29/2007

Electronic Signature of Signing Officer or Director

Date