

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096030

Entity Name: GENESIS S, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

1165 SW 27TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1165 SW 27TH PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

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 33426 US

Name and Address of New Registered Agent:

GULLETT, SHAUN
1165 SW 27TH PLACE
BOYNTON BEACH, 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

09/30/2008

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: 1165 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHAUN GULLETT

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date