2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146948

Entity Name: GENESIS DEVELOPMENT & INVESTMENTS, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 250 GULF BREEZE PARKWAY 3226 FORDHAM PARKWAY SUITE 1 GULF BREEZE, FL 32563 US GULF BREEZE, FL 32561 **New Mailing Address: Current Mailing Address:** 250 GULF BREEZE PARKWAY 3226 FORDHAM PARKWAY SUITE 1 GULF BREEZE, FL 32563 US GULF BREEZE, FL 32561 US FEI Number: 20-0470711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: R. LANE LYNCHARD, P.A. 8285 NAVARRE PARKWAY NAVARRE, FL 32566 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: R. LANE LYNCHARD 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition OGBURN, WILLIAM E JR Name: Name: 12 MCLANE ROAD Address: Address: City-St-Zip: City-St-Zip: GULF BREEZE, FL 32561 Title: () Delete Title: () Change (X) Addition Name: Name: WULFERS, WILLIAM E Address: Address: 721 PENSACOLA BEACH BLVD. #1602 PENSACOLA BEACH, FL 32561 City-St-Zip: City-St-Zip:

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: WILLIAM E. OGBURN, JR. MR. 01/11/2005