2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123165

Entity Name: GENESIS CREATIONS CORP

FILED Jul 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

7231 JASMINE BOULEVARD
NEW PORT RICHEY, FL 34654 US
9231 JASMINE BOULEVARD
NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

7231 JASMINE BOULEVARD
NEW PORT RICHEY, FL 34654 US
9231 JASMINE BOULEVARD
NEW PORT RICHEY, FL 34654 US

FEI Number: 41-2159499 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:

MINICHINO, MICHAEL A
9961 CAMPS WOOD CIR.
NEW PORT RICHEY, FL 34654 US
MINICHINO, MICHAEL A
9231 JASMINE BLVD
NEW PORT RICHEY, FL 34654 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: MICHAEL MINICHINO 07/24/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CAPPADONA, THOMAS P
 Name:

 Address:
 9231 JASMINE BLVD.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

Name: MINICHINO, MICHAEL A
Address: 9961 CAMPS WOOD CIR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Name: MINICHINO, MICHAEL A
Address: 9231 JASMINE BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34654

City-St-Zip: NEW PORT RICHEY, FL 34654

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: THOMAS P. CAPPADONA P 07/24/2007