

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007747

Entity Name: 3RD GEN INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

4705 GRAPEVINE WAY
DAVIE, FL 33331

New Principal Place of Business:

5401 NW 102ND AVE
119
SUNRISE, FL 33351

Current Mailing Address:

4705 GRAPEVINE WAY
DAVIE, FL 33331

New Mailing Address:

5401 NW 102ND AVE
119
SUNRISE, FL 33351

FEI Number: 37-1502674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARI, MICAH
4705 GRAPEVINE WAY
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MOLINARI, MICAH
5401 NW 102ND AVE
119
SUNRISE, FL 33351 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: MICAH MOLINARI

02/02/2007

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: MOLINARI, MICAH
Address: 4705 GRAPEVINE WAY
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINARI, MICAH
Address: 5401 NW 102ND AVE #119
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: MICAH MOLINARI

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date