

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041622

Entity Name: GEOMAY CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6990 NW 173RD DR UNIT 2006
MIAMI, FL 33015

New Principal Place of Business:

6990 NW 173RD DR
2006
HIALEAH, FL 33015

Current Mailing Address:

6990 NW 173RD DR UNIT 2006
MIAMI, FL 33015

New Mailing Address:

6990 NW 173RD DR
2006
HIALEAH, FL 33015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGES
6990 NW 173RD DR UNIT 2006
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SMITH, GEORGES
6990 NW 173RD DR
2006
HIALEAH, FL 33015 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: GEORGES SMITH

04/17/2009

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: SMITH, GEORGES
Address: 6990 NW 173RD DR UNIT 2006
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GEORGES
Address: 6990 NW 173RD DR UNIT 2006
City-St-Zip: HIALEAH, FL 33015

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: GEORGES SMITH

OFFI

04/17/2009

Electronic Signature of Signing Officer or Director

Date