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## 2006 FOR PROFIT CORPORATION REINSTATEMENT


FILED

06 DEC 12 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



11282006 REIN-P CR2E098 (11/05)

|  |                                |                                 |  |   |  |
|--|--------------------------------|---------------------------------|--|---|--|
| <b>DOCUMENT # P05000062445</b>   |                                |                                 |  |  |  |
| 1. Entity Name<br>J. GENARO ENTERPRISES, INC.  |                                |                                 |  |   |  |
| Principal Place of Business<br>9200 S DADELAND BLVD SUITE 412<br>MIAMI, FL 33156   |                                |                                 | Mailing Address<br>9200 S DADELAND BLVD SUITE 412<br>MIAMI, FL 33156 |   |  |
| 2. Principal Place of Business   |                                |                                 | 3. Mailing Address   |   |  |
| Suite, Apt. #, etc.  |                                |                                 | Suite, Apt. #, etc.  |   |  |
| City & State   |                                |                                 | City & State   |   |  |
| Zip  | Country                        | Zip                             | Country  | 4. FEI Number<br><b>20-2780243</b>  |  |
|  |                                |                                 |  | Applied For<br>Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |                                |                                 |  | \$8.75 Additional Fee Required  |  |
| 6. Name and Address of Current Registered Agent<br>ESPINOSA, JOHN G<br>9200 S DADELAND BLVD SUITE 412<br>MIAMI, FL 33156   |                                |                                 |  | 7. Name and Address of New Registered Agent                                       |  |
|  |                                |                                 |  | Name  |  |
|  |                                |                                 |  | Street Address (P.O. Box Number is Not Acceptable)                                |  |
|  |                                |                                 |  | City  |  |
|  |                                |                                 |  | FL Zip Code   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |                                |                                 |  |   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |                                |                                 |  |   |  |
| DATE _____   |                                |                                 |  |   |  |
| <b>FILE NOW!!! FEE IS \$750.00</b><br><b>After January 1, 2007, Fee will be \$900.00</b>   |                                |                                 |  |   |  |
| 10. OFFICERS AND DIRECTORS   |                                |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                |   |  |
| TITLE  | DPST                           | <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME   | ESPINOSA, JOHN G               |                                 | NAME   |   |  |
| STREET ADDRESS   | 9200 S DADELAND BLVD SUITE 412 |                                 | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  | MIAMI, FL 33156                |                                 | CITY-ST-ZIP  |   |  |
| TITLE  |                                | <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME   |                                |                                 | NAME   |   |  |
| STREET ADDRESS   |                                |                                 | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  |                                |                                 | CITY-ST-ZIP  |   |  |
| TITLE  |                                | <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME   |                                |                                 | NAME   |   |  |
| STREET ADDRESS   |                                |                                 | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  |                                |                                 | CITY-ST-ZIP  |   |  |
| TITLE  |                                | <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME   |                                |                                 | NAME   |   |  |
| STREET ADDRESS   |                                |                                 | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  |                                |                                 | CITY-ST-ZIP  |   |  |
| TITLE  |                                | <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME   |                                |                                 | NAME   |   |  |
| STREET ADDRESS   |                                |                                 | STREET ADDRESS   |   |  |
| CITY-ST-ZIP  |                                |                                 | CITY-ST-ZIP  |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an other line empowered. |                                |                                 |  |   |  |
| SIGNATURE: _____   |                                |                                 | 12-5-2006  |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                                |                                 | Date Daytime Phone #   |   |  |

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## **Rosenbloom, Davis & Tolley, P.L.L.C.**

**Certified Public Accountants**

9200 S. Dadeland Boulevard, Suite 412  
Miami, Florida 33156  
Office: (305) 670-1001 Fax: (305) 670-1888

97665 Overseas Highway  
Key Largo, Florida 33037  
Office: (305) 451-4000 Fax: (305) 451-9896

Website: [rdtcpa.com](http://rdtcpa.com)

November 14, 2006

Florida Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Taxpayer: J. Gennaro Enterprises, Inc.  
Document #: P05000062445

To Whom It May Concern:

Enclosed is a copy of your Notice of Intent to Dissolve from the above referenced taxpayer, J. Gennaro Enterprises, Inc. Please abate your Notice of Intent to Dissolve for this corporation for reasonable cause.

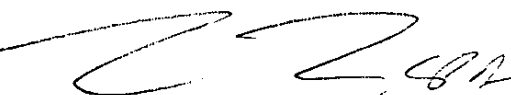
Taxpayer never received the 2006 For Profit Corporation Annual Report Package. Also, taxpayer was not aware that it was necessary to download the form from the Secretary of State website.

This corporation filed its 2006 For Profit Corporation Annual Report as soon as practically possible. It was necessary for this corporation to engage the services of an independent accountant to obtain the necessary Annual Report Form and it was not received by the taxpayer until November 14, 2006.

Any annual reports downloaded from the Secretary of State website prior to May 1, 2006, were downloaded by taxpayer's independent accountant for information purposes, but were not forwarded to the taxpayer.

Please abate the Notice of Intent to Dissolve for the 2006 For Profit Corporation Annual Report for this corporation for reasonable cause.

Respectfully submitted,



Shawn W. Tolley, C.P.A.

File T2-JGennaro Enterprises, Inc. (FL Sec Abate) - 11-14-06