2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 18, 2006
Secretary of State

DOCUMENT# P05000073297

Entity Name: ALTERNATE GENESIS INCORPORATED

Current Principal Place of Business:

204 37TH STREET NORTH
SUITE 315
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

204 37TH AVENUE NORTH
SUITE # 315
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

204 37TH STREET NORTH
SUITE 315
SAINT PETERSBURG, FL 33704

New Mailing Address:

204 37TH AVENUE NORTH
SUITE # 315
SAINT PETERSBURG, FL 33704 US

FEI Number: 01-0836554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESTRE, RENE'
204 37TH STREET NORTH
SUITE 315
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MESTRE, R.
204 37TH AVENUE NORTH
SUITE # 315
SAINT PETERSBURG, FL 33704 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: R. MESTRE 09/18/2006
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: MESTRE, RENE'
Address: 204 37TH STREET NORTH SUITE 315
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V ( ) Delete
Name: HALL, RENATA F
Address: 204 37TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MESTRE, R.
Address: 204 37TH AVENUE NORTH SUITE # 315
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VPRE (X) Change ( ) Addition
Name: HALL, R. F.
Address: 204 37TH AVENUE NORTH SUITE # 315
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: R. MESTRE PRES 09/18/2006
Electronic Signature of Signing Officer or Director Date