

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102740

Entity Name: GENESIS EMPIRE INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1451 US 27 NORTH
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

1451 US 27 NORTH
SEBRING, FL 33872

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, DINA
1451 US 27 NORTH
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

RIVERA, DINA
3702 KEARLY AVE
SEBRING, FL 33872 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: JERSON SALAZAR

04/17/2007

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: RIVERA, DINA
Address: 1451 US 27 NORTH
City-St-Zip: SEBRING, FL 33872

Title: V () Delete
Name: SALAZAR, JERSON
Address: 1451 US 27 NORTH
City-St-Zip: SEBRING, FL 33872

Title: S (X) Delete
Name: SALAZAR, FERREOL
Address: 1451 US 27 NORTH
City-St-Zip: SEBRING, FL 33872

Title: T (X) Delete
Name: SALAZAR, GINA
Address: 1451 US 27 NORTH
City-St-Zip: SEBRING, FL 33872

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, DINA P
Address: 3702 KEARLY AVE
City-St-Zip: SEBRING, FL 33872

Title: VP (X) Change () Addition
Name: SALAZAR, JERSON VP
Address: 853 US HWY 27 S.
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SALAZAR, SHANNON L S
Address: 3702 KEARLY AVE
City-St-Zip: SEBRING, FL 33872

Title: O () Change (X) Addition
Name: W.M INSTALATIONS,
Address: 853 US HWY 27
City-St-Zip: LAKE PLACID, FL 33852

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: JERSON SALAZAR

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date