

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102740

Entity Name: GENESIS EMPIRE INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

1451 US 27 NORTH
SEBRING, FL 33872

New Principal Place of Business:

853 US HWY 27 SOUTH
LAKE PLACID, FL 33852

Current Mailing Address:

1451 US 27 NORTH
SEBRING, FL 33872

New Mailing Address:

853 US HWY 27 SOUTH
LAKE PLACID, FL 33852

FEI Number: 06-1752116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DINA
3702 KEARLY AVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

MOISTNER, SHANNON L
3918 KEARLY AVE
SEBRING, FL 33875 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: SHANNON L MOISTNER

05/13/2009

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: RIVERA, DINA P
Address: 3702 KEARLY AVE
City-St-Zip: SEBRING, FL 33872

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOISTNER, SHANNON L P
Address: 3918 KEARLY AVE
City-St-Zip: SEBRING, FL 33875

Title: VP (X) Change () Addition
Name: SALAZAR, GINA VP
Address: 3702 KEARLY AVE
City-St-Zip: SEBRING, FL 33875

Title: S (X) Change () Addition
Name: PUENTE, WALTER S
Address: 3702 KEARLY AVE
City-St-Zip: SEBRING, FL 33875

Title: O (X) Change () Addition
Name: ESPINOSA, VICENTE O
Address: 2411 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33872

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: SHANNON L MOISTNER

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date