

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128068

FILED
Dec 07, 2006
Secretary of State

Entity Name: GENESIS STRUCTURAL SYSTEMS, INC.

Current Principal Place of Business:

5815 BITTER ORANGE
TAMPA, FL 33625

New Principal Place of Business:

14438 SW 158 PL
MIAMI, FL 33196

Current Mailing Address:

5815 BITTER ORANGE
TAMPA, FL 33625

New Mailing Address:

14438 SW 158 PL
MIAMI, FL 33196

FEI Number: 01-0844698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
5815 BITTER ORANGE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE
14438 SW 158 PL
MIAMI, FL 33196 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: JORGE HERNANDEZ

12/07/2006

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: HERNANDEZ, JORGE
Address: 5815 BITTER ORANGE
City-St-Zip: TAMPA, FL 33625

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JORGE
Address: 14438 SW 158 PL
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: ACOSTA, ANGELA
Address: 14438 SW 158 PL
City-St-Zip: MIAMI, FL 33196

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: JORGE HERNANDEZ

P

12/07/2006

Electronic Signature of Signing Officer or Director

Date