

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145370

Entity Name: GENIE ENTERPRISES, INC.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

3391 SOUTHEAST 38TH STREET
OCALA, FL 34480

New Principal Place of Business:

4378 NE 35TH STREET
OCALA, FL 34479

Current Mailing Address:

3391 SOUTHEAST 38TH STREET
OCALA, FL 34480

New Mailing Address:

4378 NE 35TH STREET
OCALA, FL 34479

FEI Number: 20-3698414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NARCISE, ANTHONY J
4378 NE 35TH STREET
OCALA, FL 34479 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: ANTHONY J NARCISE

06/09/2008

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: PD () Delete
Name: NARCISE, ANTHONY J
Address: 3391 SOUTHEAST 38TH STREET
City-St-Zip: Ocala, FL 34480

Title: VST (X) Delete
Name: NARCISE, TAMMY K
Address: 3391 SOUTHEAST 38TH STREET
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY J. NARCISE

PD

06/09/2008

Electronic Signature of Signing Officer or Director

Date