2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147532

Entity Name: GENESIS TRUCKING SERVICE, INC

FILED Oct 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9006 SW 97 AVE 11630 NW 76 TE APT # 1 MIAMI, FL 33178 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9006 SW 97 AVE 11630 NW 76 TE APT # 1 MIAMI, FL 33178 MIAMI, FL 33176

FEI Number: 20-3739252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALARZA, ISRAEL 9006 SW 97 AVE 11630 NW 76 TE
APT # 1 MIAMI, FL 33176 US

GALARZA, ISRAEL 11630 NW 76 TE
MIAMI, FL 33176 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: ISAREL GALARZA 10/30/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GALARZA, ISRAEL
 Name:
 GALARZA, ISRAEL

 Address:
 9006 SW 97 AVE
 APT#1
 Address:
 11630 NW 76 TE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33178

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: ISRAEL GALARZA P 10/30/2007