

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017603

Entity Name: GENESIS CATERING INC.

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

3335 W 14 AVE
HIALEAH, FL 33012

New Principal Place of Business:

3275 41 AVE N. E.
NAPLES, FL 34120

Current Mailing Address:

3335 W 14 AVE
HIALEAH, FL 33012

New Mailing Address:

3275 41 AVE N. E.
NAPLES, FL 34120

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOME, CARMEN
3335 W 14 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TOME, CARMEN
3275 41 AVE. N. E.
NAPLES, FL 34120 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: CARMEN TOME

05/30/2009

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: D () Delete
Name: TOME, CARMEN
Address: 3335 W 14 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: TOME, ABDEL
Address: 3335 W 14 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOME, CARMEN
Address: 3275 41 ST, N. E.
City-St-Zip: NAPLES, FL 33120

Title: D (X) Change () Addition
Name: TOME, ABDEL
Address: 3275 41 ST. N. E.
City-St-Zip: NAPLES, FL 33120

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: CARMEN TOME

P.

05/30/2009

Electronic Signature of Signing Officer or Director

Date