

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047527

FILED
Feb 28, 2008
Secretary of State

Entity Name: GENESIS INVESTMENTS ENTERPRISES INC.

Current Principal Place of Business:

8249 NW 36 ST. #104
DORAL, FL 33166

New Principal Place of Business:

8249 NW 36 ST.
SUITE 104
DORAL, FL 33166

Current Mailing Address:

8249 NW 36 ST. #104
DORAL, FL 33166

New Mailing Address:

8249 NW 36 ST.
SUITE 104
DORAL, FL 33166

FEI Number: 20-4647946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABENOJAR, NELSON M.A. M
2204 W 74 ST #201
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ABENOJAR, NELSON M.A. M
2204 W 74 ST
201
HIALEAH, FL 33016 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: NELSON ABENOJAR

02/28/2008

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: P () Delete
Name: ABENOJAR, NELSON A
Address: 2204 W 74 ST #201
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON ABENOJAR

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date