2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105182

Entity Name: GENOLI SALES INC

FILED Oct 24, 2012 Secretary of State

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

202 N 25TH STREET

FORT PIERCE, FL 349473301 US

Current Mailing Address: New Mailing Address:

8830 NW 75TH CT 15003 SW 34TH STREET TAMARAC, FL 333212421 US DAVIE, FL 333312713 US

FEI Number: 20-5361451 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:

SEPULVEDA, JOSE B 15003 SW 34TH STREET DAVIE, FL 333312713 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: JOSE SEPULVEDA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SEPULVEDA, JOSE B

 Address:
 15003 SW 34TH STREET

 City-St-Zip:
 DAVIE, FL 333312713 US

Title: VP

 Name:
 SEPULVEDA, XIOMARA

 Address:
 15003 SW 34TH STREET

 City-St-Zip:
 DAVIE, FL 333312713

I hereby 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 all other like empowered.

SIGNATURE: JOSE SEPULVEDA P 10/24/2012