

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041484

FILED  
Oct 13, 2009  
Secretary of State

Entity Name: GENESIS SOFT SOLUTIONS, CORP.

**Current Principal Place of Business:**

49 N. FEDERAL HWY  
SUITE 220  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

49 N. FEDERAL HWY  
#220  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 20-8777440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUNSFORD JR, JAMES A  
49 N. FEDERAL HWY  
#220  
POMPANO BEACH, FL 33062 US

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

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: JAMES A LUNSFORD JR

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,D ( ) Delete  
Name: LUNSFORD, JAMES A  
Address: 49 N. FEDERAL HWY #220  
City-St-Zip: POMPANO BEACH, FL 33062 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D (X) Change ( ) Addition  
Name: LUNSFORD JR, JAMES A  
Address: 49 N. FEDERAL HWY #220  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JAMES A LUNSFORD JR

P,D

10/13/2009

Electronic Signature of Signing Officer or Director

Date