2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078213

Entity Name: GENUINE TRADING INC.

FILED Jun 18, 2009 Secretary of State

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

2421 NE 65TH ST., #416 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2421 NE 65TH ST., #416 FT. LAUDERDALE, FL 33308

FEI Number: 26-0507451 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:

LEVIN, MICHAEL 2421 NE 65TH ST., #416 FT. LAUDERDALE, FL 33308 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: MICHAEL LEVIN

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, D (X) Change () Addition

 Name:
 LEVIN, MICHAEL
 Name:
 LEVIN, MICHAEL

 Address:
 2421 NE 65TH ST., #416
 Address:
 2421 NE 65TH ST., #416

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: MICHAEL LEVIN PRES 06/18/2009