

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083526

Entity Name: GRESS, INC.

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

13251 COBEL CIR. APT. 1512
FORT MYERS, FL 33907

New Principal Place of Business:

10131 SUGAR MAPLE LANE
FORT MYERS, FL 33913

Current Mailing Address:

13251 COBEL CIR. APT. 1512
FORT MYERS, FL 33907

New Mailing Address:

10131 SUGAR MAPLE LANE
FORT MYERS, FL 33913

FEI Number: 63-1249352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENESIS FINANCIAL OF SOUTHWEST FLORIDA INC
13180 N CLEVELAND AVE.
NORTH FORT MYERS, FL 33903 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: GENESIS FINANCIAL OF SOUTHWEST FLORIDA INC

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/T () Delete
Name: VARGAS, MARCELINO
Address: 13251 COBEL CIR. APT. 1512
City-St-Zip: FORT MYERS, FL 33907

Title: VP/S () Delete
Name: VARGAS, DULCE MARIA
Address: 13251 COBEL CIR. APT. 1512
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: VARGAS, MARCELINO
Address: 10131 SUGAR MAPLE LANE
City-St-Zip: FORT MYERS, FL 33913

Title: VP/S (X) Change () Addition
Name: VARGAS, DULCE MARIA
Address: 10131 SUGAR MAPLE LANE
City-St-Zip: FORT MYERS, FL 33913

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: MARCELINO VARGAS

P/T

11/13/2009

Electronic Signature of Signing Officer or Director

Date