

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120239

FILED
Oct 19, 2009
Secretary of State

Entity Name: GENESIS CONSTRUCTION & RENOVATION COMPANY

Current Principal Place of Business:

1561 S. ALAFAYA TRAIL
SUITE 200
ORLANDO, FL 32828

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 126
KISSIMMEE, FL 34741

Current Mailing Address:

1561 S. ALAFAYA TRAIL
SUITE 200
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-1352110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, KENNETH
448 SOUTH ALAFAYA TRAIL
SUITE 15
ORLANDO, FL 32828 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: KENNETH SERRANO

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: GALAN, JOSEPH
Address: 448 SOUTH ALAFAYA TRAIL, SUITE 15
City-St-Zip: ORLANDO, FL 32828

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: JOSEPH GALAN

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date