

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120239

FILED
Oct 04, 2010
Secretary of State

Entity Name: GENESIS CONSTRUCTION & RENOVATION COMPANY

Current Principal Place of Business:

1101 MIRANDA LANE
SUITE 126
KISSIMMEE, FL 34741

New Principal Place of Business:

189 S ORANGE AVE
SUITE 1210
ORLANDO, FL 32801

Current Mailing Address:

1561 S. ALAFAYA TRAIL
SUITE 200
ORLANDO, FL 32828

New Mailing Address:

189 S ORANGE AVE
SUITE 1210
ORLANDO, FL 32801

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:

GALAN, JOSEPH
189 S ORANGE
SUITE 1210
ORLANDO, FL 32801 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: JOSEPH GALAN

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALAN, JOSEPH
Address: 189 S ORANGE AVE, SUITE 1210
City-St-Zip: ORLANDO, FL 32801

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: JOSEPH GALAN

P

10/04/2010

Electronic Signature of Signing Officer or Director

Date