

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066137

FILED  
Oct 28, 2009  
Secretary of State

**Entity Name:** GENESIS CONSULTING GROUP, USA, INC.

**Current Principal Place of Business:**

9555 N. KENDALL DRIVE  
100  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9555 N. KENDALL DRIVE  
100  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 26-2971071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRIAS, ANAMARIE  
9555 N. KENDALL DRIVE  
100  
MIAMI, FL 33176 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: ANAMARIE FRIAS

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: FRIAS, ANAMARIE  
Address: 9555 N. KENDALL DRIVE, #100  
City-St-Zip: MIAMI, FL 33176

**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: ANAMARIE FRIAS

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date