

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105573

FILED
Sep 28, 2009
Secretary of State

Entity Name: GENESIS FUNERAL HOME AND \$495 CREMATION CENTER,INC.

Current Principal Place of Business:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-3815195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, LYDZAMADIA
5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

VARGAS, LYDZAMADIA
410 NW 65TH TERRACE
MARGATE, FL 33063 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: LYDZAMADIA VARGAS

09/28/2009

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: VARGAS, LYDZAMADIA
Address: 5749 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARGAS, LYDZAMADIA
Address: 410 NW 65TH TERRACE
City-St-Zip: MARGATE, FL 33063

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: LYDZAMADIA VARGAS

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date