

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037009

Entity Name: GENESIS CCTV, INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

3715 SARASOTA CT.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3715 SARASOTA CT.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-4748870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVIRA, RAMON M
3715 SARASOTA CT.
ORLANDO, FL 32812 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: RAMON ROVIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROVIRA, RAMON M
Address: 3715 SARASOTA CT.
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: ROVIRA, CLAUDIA E
Address: 3715 SARASOTA CT.
City-St-Zip: ORLANDO, FL 32812

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: CLAUDIA ROVIRA

VP

07/05/2011

Electronic Signature of Signing Officer or Director

Date