

PO9000046287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

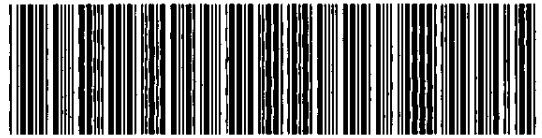
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Inc
Name of Corporation

DOCUMENT NUMBER: P09000046287

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eliana Marty
Name of Contact Person

Genesis Inc
Firm/Company

3319 Cleveland ave
Address

Fort Myers, FL 33901
City/State and Zip Code

martylatino@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eliana Marty at (239) 464-8462
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2010

ELIANA MARTY
GENNESIS INC
3319 CLEVELAND AVE
FORT MYERS, FL 33901

SUBJECT: GENNESIS INC
Ref. Number: P09000046287

We have received your document for GENNESIS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00004172

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gennesis Inc
2. The principal office address: 3319 Cleveland ave. Fort Myers, Fl. 33901
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 05-26-2009 Document number: P09000046287

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Noelia Lora - 3319 Cleveland ave Fort Myers, Fl. 33901


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eliana Marty - 3319 Cleveland ave. Fort Myers, Fl. 33901

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.




Signature of an officer or director

Eliana Marty

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

02/04/2010

Date

If signing on behalf of an entity:

Eliana Marty

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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2010 MAR -2 P 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA