

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000050512

Entity Name: GENIKON LEASING INC.

**FILED**  
**Jun 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5521 W. CYPRUS ST., SUITE 102  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

5521 W. CYPRUS ST., SUITE 102  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 80-0434343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED CORPORATE SERVICES, INC.  
9200 S. DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BALLARD, CLAUDIO  
Address: 26 S. COMPASS DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CLAUDIO BALLARD

PRES

06/09/2011

Electronic Signature of Signing Officer or Director

Date