

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000098754

FILED
Oct 07, 2011
Secretary of State

Entity Name: GEISEN ENTERPRISES, INC.

Current Principal Place of Business:

1095 BROKEN SOUND PKWY NW STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1095 BROKEN SOUND PKWY NW STE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-5214249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK, INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEISEN, BRADFORD
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GEISEN, KRISTINE
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

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: PHIL CLARK

CFO

10/07/2011

Electronic Signature of Signing Officer or Director

Date