

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000081429

FILED
Nov 19, 2014
Secretary of State

Entity Name: GENESIS S. CONSTRUCTION, INC.

Current Principal Place of Business:

2915 NW 88 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2915 NW 88 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 46-3806676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RAMON
2915 NW 88 ST
MIAMI, FL 33147 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 PENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, RAMON
Address: 2915 NW 88 ST
City-St-Zip: MIAMI, FL 33147

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: RAMON PENA

Electronic Signature of Signing Officer or Director

PD

11/19/2014

Date