

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P97000070140**

1. Corporation Name

GENSYS CORP.

Principal Place of Business

**2222 BRICKELL AVE., SUITE 2
MIAMI FL 33129**

Mailing Address

**2222 BRICKELL AVE., SUITE 2
MIAMI FL 33129**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

**2250 Brickell Ave.
Suite #8**

City & State

Miami, FL

Zip

33129

Country

3. New Mailing Office Address, If Applicable

**2250 Brickell Ave.
Suite #8**

City & State

Miami, FL

Zip

33129

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/04/1997

5. FEI Number

Applied For

☒ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
T/D	Luis Roberto Illanes Alvarez	2250 Brickell Ave. Ste.8	Miami, FL 33129
V/D	Cesar Pablo Rodriguez Gomez	2250 Brickell Ave. Ste.8	Miami, FL 33129
P/D	Jaime Antonio Soto Munoz	2250 Brickell Ave. Ste.8	Miami, FL 33129
S/D	Fernando Miguel Cubillos Gomez	2250 Brickell Ave. Ste.8	Miami, FL 33129

**200002806532--G
-03/15/93--01144--010
****900.00 ****900.00**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**VILLANUEVA, SCOTT G
500 NW 25TH ST., SUITE 209
MIAMI FL 33122**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt #, Etc

City

State Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Scott Villanueva

REGISTERED AGENT MUST SIGN

Date **2/12/99**

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/99

305-5914371

Daytime Phone #

CR2E040 (9/96)