

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000003870

Entity Name: GENESIS INSULATION, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

2054 N. LIBERTY ST
JACKSONVILLE, FL 32206

Current Mailing Address:

2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206

New Mailing Address:

1350 HAMILTON STREET
JACKSONVILLE, FL 32205

FEI Number: 59-3489839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, GERALD A VP
2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

NEWMAN, GERALD A VP
1350 HAMILTON STREET
JACKSONVILLE, FL 32205 US

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: GERALD A. NEWMAN

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSSLEY, STEVEN F
Address: 12602 OLD ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: NEWMAN, GERALD A
Address: 1350 HAMILTON ST
City-St-Zip: JACKSONVILLE, FL 32205

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: GERALD A. NEWMAN

RA

02/01/2012

Electronic Signature of Signing Officer or Director

Date