

P99000 101342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

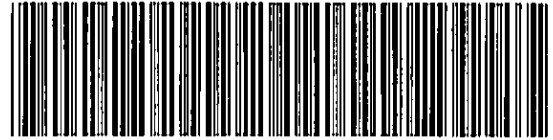
(Business Entity Name)

(Document Number)

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C. GOLDEN

OCT 24 2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change register agent address

Name of Corporation

**DOCUMENT NUMBER:** P99000101342

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLIMACO PIZARRO

Name of Contact Person

GENEXIS INDUSTRIAL CORP

Firm/Company

14500 BREAKWATER WAY

Address

WINTER GARDEN 34787

City/State and Zip Code

owneryou@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLIMACO PIZARRO

Name of Contact Person

at ( 407 ) 9488279

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Genexis Industrial Corp.
2. The principal office address: 14500 Breakwater way Winter garden, FI 34787
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: 11/18/1999 Document number: P99000101342

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Climaco Pizarro
19621 county road 455, Clermont FI 34715

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Climaco Pizarro
14500 Breakwater Way, Winter garden, FI 34787
P.O. Box NOT acceptable

2019 OCT -3 PM 1:15

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Climaco Pizarro, President

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

09/23/2019 Date

If signing on behalf of an entity:

Climaco Pizarro
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314