

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105343

FILED
May 15, 2006
Secretary of State

Entity Name: A. GENESIS CONSTRUCTION, INC.

Current Principal Place of Business:

13641 NE MIAMI COURT
MIAMI, FL 33161

New Principal Place of Business:

2245 NW 177 TERR.
OPA-LOCKA, FL 33056

Current Mailing Address:

13641 NE MIAMI COURT
MIAMI, FL 33161

New Mailing Address:

2245 NW 177 TERR
OPA-LOCKA, FL 33056

FEI Number: 65-0971427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGOS, OSCAR
13641 NE MIAMI COURT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BARRIOS, LELIA M VP
2594 RIVERSIDE DR.
CORAL SPRINGS, FL 33065 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: LELIA M. BARRIOS

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BARRIOS, FRED
Address: 13641 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: LAGOS, OSCAR IVAN
Address: 8990 SW 48 TERR
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: BARRIOS, ORLANDO
Address: 2245 NW 177 TERR
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BARRIOS, FRED
Address: 2245 NW 177 TERR
City-St-Zip: OPA-LOCKA, FL 33056

Title: VP (X) Change () Addition
Name: BARRIOS, LELIA M
Address: 2245 NW 177 TERR
City-St-Zip: OPA-LOCKA, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED BARRIOS

PS

05/15/2006

Electronic Signature of Signing Officer or Director

Date