

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V66810

FILED
Nov 22, 2006
Secretary of State

Entity Name: GENESIS DISTRIBUTORS, INC.

Current Principal Place of Business:

7570 NW 14TH ST #112
MIAMI, FL 33126 US

New Principal Place of Business:

7570 NW 14TH ST SUITE 112
MIAMI, FL 33126 US

Current Mailing Address:

7570 NW 14TH ST #112
MIAMI, FL 33126 US

New Mailing Address:

7570 NW 14TH ST SUITE 112
MIAMI, FL 33126 US

FEI Number: 65-0356814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAHUATI, CAROLINA
7225 N.W. 25 STREET, STE. 300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CANAHUATI, CAROLINA
7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126 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: CAROLINA CANAHUATI

11/22/2006

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: D () Delete
Name: CANAHUATI, CAROLINA
Address: 7225 N.W. 25 STREET, STE. 300
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANAHUATI, CAROLINA
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126 US

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: CAROLINA CANAHUATI

D

11/22/2006

Electronic Signature of Signing Officer or Director

Date