

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F19000001416

Entity Name: GENESIS CON. INC.

Current Principal Place of Business:

6923 ANGOLA RD
UNIT 1295
HOLLAND, OH 43528

Current Mailing Address:

6923 ANGOLA RD
UNIT 1295
HOLLAND, OH 43528 US

FEI Number: 34-1884625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, JAMES
1108 ASHBEE LANE
CELEBRATION , FL 34747 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: JAMES GORDON

10/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name GORDON, JAMES
Address 6505 ANGOLA RD
City-State-Zip: HOLLAND OH 43528

Title P
Name LANG, JOHN
Address 6505 ANGOLA RD
City-State-Zip: HOLLAND OH 43528

Title VP
Name ROLLER, MATT
Address 6505 ANGOLA RD
City-State-Zip: HOLLAND OH 43528

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: JAMES GORDON

CFO

10/12/2023

Electronic Signature of Signing Officer/Director Detail

Date