

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005642

FILED
Jan 21, 2010
Secretary of State

Entity Name: SERVING HEARTS ABROAD, INC.

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE
#352
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N. UNIVERSITY DRIVE
#352
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-2932667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BENJAMIN, MARIE-LINE
1788 SW 81ST LANE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BENJAMIN, MARIE-LINE
6500 NW 26TH STREET
SUNRISE, FL 33313 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: MARIE-LINE BENJAMIN

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENJAMIN, MARIE-LINE
Address: 4846 N. UNIVERSITY DRIVE # 352
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: BENJAMIN, VALESKA L
Address: 4846 N. UNIVERSITY DRIVE #352
City-St-Zip: LAUDERHILL, FL 33351

Title: SEC
Name: CADET, FRANCES
Address: 4846 N. UNIVERSITY DRIVE #352
City-St-Zip: LAUDERHILL, FL 33351

Title: TRES
Name: BENJAMIN, MARIE-LINE
Address: 4846 N. UNIVERSITY DRIVE #352
City-St-Zip: LAUDERHILL, FL 33351

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE-LINE BENJAMIN

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date