

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010925

FILED
Dec 04, 2012
Secretary of State

Entity Name: AGAPE FOUNDATION, INC.

Current Principal Place of Business:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1219562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO B. ESQ, ALVARO
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALZURU, FRANCISCO J
140 WEST MASHTA DR.
KEY BISCAYNE, FL 33131 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: FRANCISCO ALZURU 12/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTEGA, JORGE
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: CALVO, LIZABETH
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: CAMPANO, SIXTO
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: ALVAREZ, ERNESTO
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: ALZURU, FRANCISCO
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TORREBIARTE, ANDRES
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO ALZURU DP 12/04/2012

Electronic Signature of Signing Officer or Director Date