2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001686

FILED Mar 11, 2010 Secretary of State

Entity Name: HEARTS OF HOPE INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3073 HWY 160 BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

PO BOX 19289

PANAMA CITY, FL 32417

FEI Number: 75-2886502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, PAMELA W 6505 PALM CT.

PANAMA CITY, FL 32408 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: PA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOVE, RODNEY
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254

Title: SD

Name: LOVE, BETH
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254

Title:

Name: ANDERSON, PAMELA W

Address: 6505 PALM CT.

City-St-Zip: PANAMA CITY, FL 32408

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: PAM ANDERSON D 03/11/2010