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(((H130001411973)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN PATRIC LOVE HOLDINGS, INC.

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June 21, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PATRIC LOVE HOLDINGS, INC. 1745 E. HALLANDALE BRACH BLVD., PH 02W HALLANDALE BEACH, FL 33009

SUBJECT: PATRIC LOVE HOLDINGS, INC.

REF: F13000000142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment form is incorrect. It is for a Florida domestic corporation and your entity is a foreign corporation. You will need to file an affidavit amendming officers as well as a registered agent change form to change the officer and registered agent information.

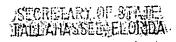
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II FAX Aud. #: E13000141197 Letter Number: 713A00015632

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification) 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: PATRIC LOVE HOLDINGS, INC 2. This entity was authorized to transact business in Florida on 01/10/2013 number is F13000000142 3. This corporation was formed under the laws of DELAWARE 4. The name and address of each officer and/or director is as follows: Name and Address Title: TORRES-LAZICH, MERCEDES 11046 W FLAGLER ST MIAMI, FL 33174 (Attach additional pages if necessary) Title of person signing 70x125-6 FILING FEE 535 yped or printed name of person alening Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassoc, FL 32314

CR2E127 (8/98)