2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003043

Entity Name: HEART FOR HUMANITY, INC.

FILED Oct 11, 2010 Secretary of State

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

3570 MAIN HIGHWAY COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3570 MAIN HIGHWAY COCONUT GROVE, FL 33133

FEI Number: 65-1097976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TSAI, CHUFEI CRUZ & ALCOBA PLLC
3570 MAIN HWY. 1560 LENOX AVENUE
MIAMI, FL 33133 US SUITE 207
MIAMI BEACH, FL 33139 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: AMAURY CRUZ

AMAURY CRUZ 10/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: TSAI, CHUFEI
Address: 3570 MAIN HWY.
City-St-Zip: MIAMI, FL 33133

Title: D

Name: TSAI, WILLIE
Address: 14280 SABAL DR.
City-St-Zip: MIAMI, FL 33014

Title:

Name: HUA, LIAN CHU Address: 14280 SABAL DR. City-St-Zip: MIAMI, FL 33014

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: CHUFEI TSAI PSDT 10/11/2010