

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000796

FILED
Jun 07, 2011
Secretary of State

Entity Name: OUR LOVING MOTHER'S FOUNDATION OF HOLLYWOOD, INC.

Current Principal Place of Business:

1301 N. 66TH AVE.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1141 NW 106TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 76-0725636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGNETTA, PASQUALE
1141 NW 106TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COGNETTA, PASQUALE
1141 N.W. 106TH AVENUE
PLANTATION, FL 33322 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: PASQUALE COGNETTA

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CAIZA, SEGUNDA A
Address: 711-85 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MR.
Name: FERRO, GIOVANNI
Address: 1135 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33076

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: PASQUALE COGNETTA

MR.

06/07/2011

Electronic Signature of Signing Officer or Director

Date