2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006449

FILED Mar 17, 2011 Secretary of State

Entity Name: TOUGH LOVE MINISTRIES, INC.

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

840 NW 142ND STREET MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

840 NW 142ND STREET MIAMI, FL 33168

FEI Number: 27-0103415 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:

FIELDS, LARCENIA B 840 NW 142ND STREET MIAMI, FL 33168 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: LARCENIA B. FIELDS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FIELDS, LARCENIA B Address: 840 NW 142ND STREET City-St-Zip: MIAMI, FL 33168

Title: \

Name: FIELDS, KAHLEIA J Address: 840 NW 142ND STREET City-St-Zip: MIAMI, FL 33168

Title:

Name: LOPEZ, BONNIE Address: 840 NW 142ND STREET City-St-Zip: MIAMI, FL 33168

Title:

Name: SCOTT, AKUA

Address: 840 NW 142ND STREET
City-St-Zip: MIAMI, FL 33168

Title: [

 Name:
 SANDS, GLORIA

 Address:
 840 NW 142ND STREET

 City-St-Zip:
 MIAMI, FL 33168

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: LARCENIA B. FIELDS PST 03/17/2011