

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010104

FILED
Oct 20, 2005
Secretary of State

Entity Name: FROM HEAVEN WITH LOVE, INC.

Current Principal Place of Business:

10010 SW 145 PL
MIAMI, FL 33186

New Principal Place of Business:

7230 NW 114 AVENUE
203
MIAMI, FL 33178

Current Mailing Address:

10010 SW 145 PL
MIAMI, FL 33186

New Mailing Address:

7230 NW 114 AVENUE
203
MIAMI, FL 33178

FEI Number: 75-3137574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUENAS, LUCELLY
10010 SW 145 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DUENAS, LUCELLY
7230 NW 114 AVENUE
MIAMI, FL 33178 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: LUCELLY DUENAS

10/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUENAS, LUCELLY
Address: 10010 SW 145 PL
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: SALVADOR, BLANCA
Address: 10010 SW 145 PL
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: RAMIREZR, ONDINA
Address: 10010 SW 145 PL
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: DUENAS, LUCELLY
Address: 10010 SW 145 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUENAS, LUCELLY
Address: 7230 NW 114 AVENUE, 203
City-St-Zip: MIAMI, FL 33178

Title: DV (X) Change () Addition
Name: SALVADOR, BLANCA
Address: 7230 NW 114 AVENUE, 203
City-St-Zip: MIAMI, FL 33178

Title: DS (X) Change () Addition
Name: RAMIREZR, ONDINA
Address: 7230 NW 114 AVENUE, 203
City-St-Zip: MIAMI, FL 33178

Title: DT (X) Change () Addition
Name: DUENAS, LUCELLY
Address: 7230 NW 114 AVENUE, 203
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCELLY DUENAS

DP

10/20/2005

Electronic Signature of Signing Officer or Director

Date