

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000316

FILED
Jul 24, 2008
Secretary of State

Entity Name: FIRST LOVE MINISTRIES, INC.

Current Principal Place of Business:

4815 CHEROKEE ROSE DR.
ORLANDO, FL 32808

New Principal Place of Business:

6992 BRESCIA WAY
ORLANDO, FL 32819

Current Mailing Address:

4815 CHEROKEE ROSE DR.
ORLANDO, FL 32808

New Mailing Address:

6992 BRESCIA WAY
ORLANDO, FL 32819

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

RAMIREZ, LEAH
4815 CHEROKEE ROSE DR.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

RAMIREZ, LEAH
6992 BRESCIA WAY
ORLANDO, FL 32819 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: LEAH RAMIREZ

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, LEAH
Address: 4815 CHEROKEE ROSE DR.
City-St-Zip: ORLANDO, FL 32808

Title: VD () Delete
Name: RAMIREZ, LARRY
Address: 4815 CHEROKEE ROSE DR.
City-St-Zip: ORLANDO, FL 32808

Title: SD () Delete
Name: WYNN, DEBRA
Address: 1720 HAVEN DR.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, LEAH
Address: 6992 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: RAMIREZ, LARRY
Address: 6992 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARRY RAMIREZ

VD

07/24/2008

Electronic Signature of Signing Officer or Director

Date