

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001052

FILED
Dec 22, 2011
Secretary of State

Entity Name: GENUINE LOVE, INC.

Current Principal Place of Business:

4859 NW 183RD ST
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 174086
MIAMI, FL 33017

New Mailing Address:

FEI Number: 65-1020633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHARLES
4399 NW 64TH AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: CHARLES THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: THOMPSON, CHARLES
Address: 4399 NW 64 AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP,D
Name: THOMPSON, FRANCESIA
Address: 4399 NW 64TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHARLES THOMPSON

P

12/22/2011

Electronic Signature of Signing Officer or Director

Date