

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009855

FILED
Mar 28, 2006
Secretary of State

Entity Name: ONE LOVE FOUNDATION, INC.

Current Principal Place of Business:

19540 SW 127TH AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19540 SW 127TH AVE
MIAMI, FL 33177

New Mailing Address:

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

Name and Address of Current Registered Agent:

VOLTAIRE, KAREEN C
19540 SW 127TH AVE
MIAMI, FL 33177 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: KAREEN C. VOLTAIRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLTAIRE, KAREEN C
Address: 19540 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: BROSSARD, GERALD L
Address: 19540 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: VOLTAIRE-LEMOINE, SHEILLA
Address: 6288 NW 170TH TERR
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: LEMAIN, HERVE
Address: 6288 NW 170TH TERR
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: VOLTAIRE, INGRID P
Address: 19540 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SAN MILLAN, MARGARETH R
Address: 3701 JACKSON STREET #209
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: GRANT, VICTORIA
Address: 10340 S.W. 154TH
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREEN VOLTAIRE

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date