

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N04000009991

**FILED**  
**Jul 31, 2012**  
**Secretary of State**

**Entity Name:** THE DIVINO AMORE FOUNDATION, INC.

**Current Principal Place of Business:**

9149 COLLINS AVENUE  
UNIT 212  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9149 COLLINS AVENUE  
UNIT 212  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 76-0770866

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORRIS, STEPHEN  
9149 COLLINS AVE UNIT 212  
SURFSIDE, FL 33154 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:** STEPHEN NORRIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** ACTON, JOHN  
**Address:** HITCHAM GRANGE  
**City-St-Zip:** BERKSHIRE, UNITED KINGDOM, FL SL60JD

**Title:** D  
**Name:** LIECHTENSTEIN, NORA  
**Address:** PASEO DE EDUARDO DATO, 19  
**City-St-Zip:** MADRID 28010 SPAIN, FL 28010

**Title:** D  
**Name:** NORRIS, STEPHEN  
**Address:** 9149 COLLINS AVENUE  
**City-St-Zip:** SURFSIDE, FL 33154

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:** STEPHEN NORRIS

D

07/31/2012

Electronic Signature of Signing Officer or Director

Date