## 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N05000005642

FILED Jan 21, 2010 Secretary of State

Entity Name: SERVING HEARTS ABROAD, INC.

Current Principal Place of Business: New Principal Place of Business:

4846 N. UNIVERSITY DRIVE #352

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4846 N. UNIVERSITY DRIVE #352 LAUDERHILL, FL 33351

FEI Number: 20-2932667 FEI Number Applied For ( ) FEI Number Not Applicable ( ) 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: Name and Address of New Registered Agent:

BENJAMIN, MARIE-LINE
1788 SW 81ST LANE
DAVIE, FL 33324 US

BENJAMIN, MARIE-LINE
6500 NW 26TH STREET
SUNRISE, FL 33313 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: MARIE-LINE BENJAMIN 01/21/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: BENJAMIN, MARIE-LINE

Address: 4846 N. UNIVERSITY DRIVE # 352

City-St-Zip: LAUDERHILL, FL 33351

Title: VP

Name: BENJAMIN, VALESKA L

Address: 4846 N. UNIVERSITY DRIVE #352

City-St-Zip: LAUDERHILL, FL 33351

Title: SEC

Name: CADET, FRANCES

Address: 4846 N. UNIVERSITY DRIVE #352

City-St-Zip: LAUDERHILL, FL 33351

Title: TRES

Name: BENJAMIN, MARIE-LINE

Address: 4846 N. UNIVERSITY DRIVE #352

City-St-Zip: LAUDERHILL, FL 33351

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: MARIE-LINE BENJAMIN PRES 01/21/2010