

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006272

FILED
Oct 03, 2006
Secretary of State

Entity Name: WE ARE ONE, INC

Current Principal Place of Business:

2854 STIRLING ROAD
UNIT D
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

5001 SW 37 AVENUE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2854 STIRLING ROAD
UNIT D
HOLLYWOOD, FL 33020 US

New Mailing Address:

5001 SW 37 AVENUE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-3010633 **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:

GOZLAN, IRIS
2854 STIRLING ROAD
UNIT D
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GOZLAN, IRIS
5001 SW 37 AVENUE
FORT LAUDERDALE, FL 33312 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: IRIS GOZLAN

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOZLAN, IRIS
Address: 2854 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOZLAN, IRIS
Address: 5001 SW 37 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Change (X) Addition
Name: DAHAN, LUCY
Address: 5001 SW 37 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC () Change (X) Addition
Name: DICHTER, GALIT
Address: 5001 SW 37 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC () Change (X) Addition
Name: KATS, SHIRA
Address: 5001 SW 37 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: IRIS GOZLAN

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date