

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006272

FILED
Jan 19, 2009
Secretary of State

Entity Name: WE ARE ONE, INC

Current Principal Place of Business:

3218 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3218 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

5001 SW 37TH AVENUE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-3010633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZLAN, IRIS
3218 STIRLING ROAD
HOLLYWOOD, FL 33021 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: IRIS GOZLAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOZLAN, IRIS
Address: 3218 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD () Delete
Name: DAHAN, LUCY
Address: 3218 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC () Delete
Name: DICHTER, GALIT
Address: 3218 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SD () Delete
Name: KATS, SHIRA
Address: 3218 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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

I hereby certify that the information supplied with this filing does not qualify 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

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date