

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005315

Entity Name: AGAPELUVUS, INC

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

2915 NW 45TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2915 NW 45TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: AIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHAELS, ANDREW
Address: 2915 NW 45TH ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: DEARE, ZACK
Address: 2915 NW 45TH ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ROBERTSON, SAM
Address: 2915 NW 45TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, DONALD
Address: 2915 NW 45TH ST.
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: SANDRA, HILLMAN
Address: 2915 NW 45TH ST.
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: SOLOMON, DAVID
Address: 2915 NW 45TH ST.
City-St-Zip: MIAMI, FL 33142

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: DAVID SOLOMON

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date