

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012799

FILED
Oct 29, 2008
Secretary of State

Entity Name: MY BELOVED'S HOUSE, INC.

Current Principal Place of Business:

17305 NW 7TH ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 694251
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 77-0670604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVASSEUR, DONNA
17305 NW 7TH ST
PEMBROKE PINES, FL 33029 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: DONNA LEVASSEUR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVASSEUR, DONNA
Address: 17305 NW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: OFFI () Delete
Name: WESTERBAND, LYVIE
Address: 7520 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA LEVASSEUR

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date