

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002619

FILED
Jan 17, 2009
Secretary of State

Entity Name: AVE MARIA SACRED HEART OF LIFE, INC.

Current Principal Place of Business:

3335 NE 13 CIRCLE DRIVE
201
MIAMI, FL 33033

New Principal Place of Business:

10211 SW 13 STREET
MIAMI, FL 33174 US

Current Mailing Address:

3335 NE 13 CIRCLE DRIVE
201
MIAMI, FL 33033

New Mailing Address:

2030 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 26-4031433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROBLES, TATIANA
3335 NE 13 CIRCLE DRIVE
201
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

KENNEDY, ROBERT D III
10211 SW 13 STREET
MIAMI, FL 33174 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: ROBERT D KENNEDY, III

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBLES, TATIANA
Address: 3335 NE 13 CIRCLE DRIVE, #201
City-St-Zip: MIAMI, FL 33033

Title: P () Delete
Name: MORA, JOSEY
Address: 5440 SW 69 PLACE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: KENNEDY, DELIA ROSA
Address: 10211 SW 13 STREET
City-St-Zip: MIAMI, FL 33174

Title: SEC () Delete
Name: ROBLES, TATIANA
Address: 3335 NE 13 CIRCLE DRIVE, #201
City-St-Zip: MIAMI, FL 33033

Title: TREA () Delete
Name: ALVAREZ, LIZ
Address: 8908 SW 113 PLACE CIRCLE EAST
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELIA, KENNEDY
Address: 10211 SW 13 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Change () Addition
Name: MORA, JOSEY
Address: 5440 SW 69 PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: KENNEDY, ROBERT D III
Address: 10211 SW 13 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: SEC (X) Change () Addition
Name: ROBLES, TATIANA
Address: 10211 SW 13 STREET
City-St-Zip: MIAMI, FL 33174

Title: TREA (X) Change () Addition
Name: BANON, MAXINE
Address: 10211 SW 13 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: SEC () Change (X) Addition
Name: ROSAS, ELENA
Address: 10211 SW 13 STREET
City-St-Zip: MIAMI, FL 33174 US

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: DELIA R KENNEDY

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date