2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011037

Oct 18, 2010 Secretary of State

Entity Name: THE ROSA LOVES PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

146 NESMITH AVE.

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 4107

ST. AUGUSTINE, FL 32085

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRETTO, MICHAEL D 146 NESMITH AVE.

ST. AUGUSTINE, FL 32084 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: MICHAEL FRETTO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FRETTO, MICHAEL

 Address:
 146 NESMITH AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: S

 Name:
 WESTROPP, KELLY

 Address:
 871 WEST 13TH STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title:

Name: DEAN, JEREMY
Address: 16 MANHATTAN, APT. #3
City-St-Zip: BROOKLYN, NY 11206

Title: [

 Name:
 COMEE, LESTER

 Address:
 426 CAMELIA TRAIL

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: [

Name: FRETTO, DANIEL

Address: 4081 CARLYLE LAKES BLVD. City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FRETTO DIR 10/18/2010