

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007407

FILED
Mar 15, 2011
Secretary of State

Entity Name: WORLD PEACE ONE FOUNDATION, INC.

Current Principal Place of Business:

200 S.E. 6TH STREET
SUITE 605
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

710 N. OCEAN BLVD.
SUITE 112
POMPANO BEACH, FL 33062

Current Mailing Address:

200 S.E. 6TH STREET
SUITE 605
FORT LAUDERDALE, FL 33301

New Mailing Address:

710 N. OCEAN BLVD.
SUITE 112
POMPANO BEACH, FL 33062

FEI Number: 80-0240205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAMER, WILLIAM D ESQ.
200 S.E. 6TH STREET
SUITE 605
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

IVANOVICH, DOUGLAS
710 N. OCEAN BLVD.
SUITE 112
POMPANO BEACH, FL 33062 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: DOUGLAS IVANOVICH

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IVANOVICH, DOUGLAS
Address: 710 N. OCEAN BLVD., SUITE 112
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC.
Name: CUTARELLA, ROBERT
Address: 1001 TIVERTON AVENUE, SUITE 5148
City-St-Zip: LOS ANGELES, CA 90024

Title: TREA
Name: WOOLMER, JESSE
Address: 1118 RETIRO WAY
City-St-Zip: BEVERLY HILLS, CA 90210

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: DOUGLAS IVANOVICH

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date