

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007463

FILED
Nov 30, 2012
Secretary of State

Entity Name: AGAPE 4 ORPHANS INTERNATIONAL, INC.

Current Principal Place of Business:

3330 FROW AVENUE
SUITE # A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3330 FROW AVENUE
SUITE # A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3202603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, MICHAEL
3330 FROW AVENUE
SUITE #A
COCONUT GROVE, FL 33133 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: MICHAEL BRYANT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRYANT, MICHAEL
Address: 3330 FROW AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: LAWYER, DAVID
Address: 3330 FROW AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: ATTY
Name: BRYANT, SHANTEE
Address: 3330 FROW AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DIR
Name: BARLETT, VERNON
Address: 3330 FROW AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DIR
Name: PATTON, IRA
Address: 3330 FROW AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DIR
Name: GENEVIEVE, DAVIDSON
Address: 3330 FROW AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 BRYANT

PRES

11/30/2012

Electronic Signature of Signing Officer or Director

Date