

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008832

FILED
Nov 25, 2009
Secretary of State

Entity Name: FOUR HEARTS ONE WORLD, INC.

Current Principal Place of Business:

23279 BARWOOD LANE NORTH #403
BOCA RATON, FL 33428

New Principal Place of Business:

9828 ORANGE PARK TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 790481
COCONUT CREEK, FL 33097

New Mailing Address:

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

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, CARLOS
Address: 23279 BARWOOD LANE NORTH #403
City-St-Zip: BOCA RATON, FL 33428

Title: DS () Delete
Name: CARDONA, CLAUDIA
Address: 23279 BARWOOD LANE NORTH #403
City-St-Zip: BOCA RATON, FL 33428

Title: DT () Delete
Name: MONTOYA, MARIA
Address: 23279 BARWOOD LANE NORTH #403
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: CORREA, SANDRA
Address: 23279 BARWOOD LANE NORTH #403
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, CARLOS
Address: 9828 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: DS (X) Change () Addition
Name: CARDONA, CLAUDIA
Address: 9828 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: DT (X) Change () Addition
Name: MONTOYA, MARIA
Address: 9828 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: CORREA, SANDRA
Address: 9828 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428

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: MARIA MONTOYA

DT

11/25/2009

Electronic Signature of Signing Officer or Director

Date