

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006733

FILED
Oct 01, 2010
Secretary of State

Entity Name: ONE CHILD INTERNATIONAL INC.

Current Principal Place of Business:

625 SW 9TH TERRACE
POMPANO BEACH,, FL 33069

New Principal Place of Business:

590 SW 9TH TERRACE - STE 2
POMPANO BEACH,, FL 33069

Current Mailing Address:

625 SW 9TH TERRACE
POMPANO BEACH,, FL 33069

New Mailing Address:

590 SW 9TH TERRACE - STE 2
POMPANO BEACH,, FL 33069

FEI Number: 27-0531989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, EIMHEAN
625 SW 9TH TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DALY, EIMHEAN
590 SW 9TH TERRACE - STE 2
POMPANO BEACH, FL 33069 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: EIMHEAN DALY

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALY, EIMHEAN M
Address: 590 SW 9TH TERRACE - STE 2
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,
Name: ACOSTA, OSCAR
Address: 590 SW 9TH TERRACE - STE 2
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC
Name: DALY, LAURA RN
Address: 590 SW 9TH TERRACE - STE 2
City-St-Zip: POMPANO BEACH, FL 33069

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: EIMEHAN M. DALY

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date