

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 28, 2012
Secretary of State**

DOCUMENT# N09000008427

Entity Name: ONE SAFE HOUSE, INC.

Current Principal Place of Business:

1513 NE 3RD AVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2501 SE 5TH COURT
POMPANO BEACH, FL 33062 US

New Mailing Address:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069 US

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

Name and Address of Current Registered Agent:

WEISS, CARMEN
2501 SE 5TH COURT
POMPANO BEACH, FL 33062 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: CARMEN WEISS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, CARMEN
Address: 2501 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: WEISS, ROBERT A
Address: 2501 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

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: CARMEN WEISS

Electronic Signature of Signing Officer or Director

PRES

02/28/2012

Date