

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000006301

FILED
May 17, 2006
Secretary of State

Entity Name: BRANCHES OF LOVE, INC.

Current Principal Place of Business:

12951 S. CALUSA CLUB DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12951 S. CALUSA CLUB DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0545854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, ESPERANZA M
12951 S. CALUSA CLUB DRIVE
MIAMI, FL 33186 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: ESPERANZA M BONNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSALES, MAYRA
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BONNER, ESPERANZA M
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ROSALES, TONY
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONNER, ESPERANZA
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MILLON, ALICIA
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MILLON, CONSTANZA
Address: 12951 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ESPERANZA M BONNER

D

05/17/2006

Electronic Signature of Signing Officer or Director

Date