2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Sep 20, 2004 8:00 am Secretary of State DOCUMENT # N98000005535 09-20-2004 90004 048 ****61.25 1. Entity Name LOVÉ IN ACTION, INC. Principal Place of Business Mailing Address 13710 MADISON ST 13710 MADISON ST 54073253 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09102004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0865097 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, ADONNAS. 13710 MADISON ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition MITCHELL, ADONNAS NAME NAME 13710 MADISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MITCHELL, HERRIETTA NAME STREET ADDRESS 13710 MADISON ST STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIMMONS, BELINDA NAMÉ NAME STREET ADDRESS 13610 MÓNROE ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.