2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005535

Entity Name: LOVE IN ACTION, INC.

FILED Dec 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 9780 E INDIGO STREET
 18606 SW 100TH AVENUE

 202
 CUTLER BAY, FL 33157

PALMETTO BAY, FL 33157

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

9780 E INDIGO STREET 18606 SW 100TH AVENUE CUTLER BAY, FL 33157

FEI Number: 65-0865097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEADE, ANGELIQUE PRES

18606 SW 100TH AVENUE

CUTLER BAY, FL 33189 US

HUGHLEY, PATRICE

18606 SW 100TH AVENUE

CUTLER BAY, FL 33189 US

CUTLER BAY, FL 33189 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: PATRICE HUGHLEY 12/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MEADE, ANGELIQUE PRES

Address: P.O. BOX 971711 City-St-Zip: MIAMI, FL 33177

Title: S/TR

 Name:
 HALL, NANCY SEC-TRE

 Address:
 10425 SW 200 STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: DIR

Name: HUGHLEY, PATRICE DIRECTO 7380 NW 4TH STREET #304 City-St-Zip: PLANTATION, FL 33317

Title:

 Name:
 MATHIS, RICKEY

 Address:
 P.O. BOX 972726

 City-St-Zip:
 MIAMI, FL 33197

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: PATRICE HUGHLEY DIR 12/15/2011