2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2011
Secretary of State

DOCUMENT# N98000006944

Entity Name: LOVE GIVES, INC.

Current Principal Place of Business:

6517 PINES PKWY
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6517 PINES PKWY
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0881190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH A
6517 PINES PKWY
HOLLYWOOD, FL 33023 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: JOSEPH A WILLIAMS
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, JOSEPH A
Address: 6517 PINES PKWY
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SD
Name: WILLIAMS, GENISE J
Address: 6517 PINES PKWY
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: TD
Name: LAWRENCE, JANET M
Address: 17110 NW 14TH AVE
City-St-Zip: MIAMI, FL 33169 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: JOSEPH A WILLIAMS PD 10/11/2011
Electronic Signature of Signing Officer or Director Date