

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 11, 2005  
Secretary of State**

DOCUMENT# P02000111380

Entity Name: LOVELUTION, INC.

**Current Principal Place of Business:**

710 WASHINGTON AVENUE  
SUITE # 407  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

208 JEFFERSON AVENUE  
SUITE # 112  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1880 WEST AVENUE  
SUITE # 114  
MIAMI BEACH, FL 33139 US

FEI Number: 81-0574436      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCBETH, MARY A  
710 WASHINGTON AVENUE  
SUITE #407  
MIAMI BEACH, FL 33139 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: MARY A MCBETH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCBETH, MARY A  
Address: 710 WASHINGTON AVENUE SUITE# 407  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCBETH, MARY A  
Address: 5055 COLLINS AVENUE #10N  
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A MCBETH

MRS

10/11/2005

Electronic Signature of Signing Officer or Director

Date