

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141149

Entity Name: LOVELIFE CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1436 DREXEL AVENUE
MIAMI BEACH, FL

New Principal Place of Business:

1436 DREXEL AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1436 DREXEL AVENUE
MIAMI BEACH, FL

New Mailing Address:

1436 DREXEL AVENUE
MIAMI BEACH, FL 33139

FEI Number: 52-2418696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT ESQ.
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND ESQ.
PONCE DE LEON BLVD.
THE COLONNADE, SUITE 302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA

02/14/2005

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: D () Delete
Name: INFANTE, PEDRO
Address: 407 LINCOLN ROAD SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUMBRERAS, FRANCISCO J
Address: 1436 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCISCO J LUMBRERAS

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date