

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149730

Entity Name: AMORE TV, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

3101 N FEDERAL HWY - # 500
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1420 NW 23RD AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

3101 N FEDERAL HWY - # 500
FT LAUDERDALE, FL 33308

New Mailing Address:

1420 NW 23RD AVE
FT LAUDERDALE, FL 33311

FEI Number: 20-3348653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLONE, ANTHONY
5132 NE 17 TER
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MELLONE, ANTHONY
340 SE 15TH AVE
POMPANO BEACH, FL 33060 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: ANTHONY MELLONE

09/12/2007

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: CEOD () Delete
Name: MELLONE, ANTONIO
Address: 3101 N FEDERAL HWY - # 500
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: MOYA, MARIBEL
Address: 3101 N FEDERAL HWY - # 500
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP (X) Delete
Name: DEAN, ELIZABETH
Address: 3101 N FEDERAL HWY # 500
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MELLONE, ANTONIO
Address: 340 SE 15 AVE
City-St-Zip: POMPANO, FL 33060

Title: S (X) Change () Addition
Name: DONNA, YAMIN
Address: 1420 NW 23RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONNA YAMIN

SEC

09/12/2007

Electronic Signature of Signing Officer or Director

Date