

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106320

Entity Name: ONE LOVE RECORDS INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

771 SIESTA KEY TRAIL
1017
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

11558 ROYAL PALM BLVD
CORALSPRING, FL 33065

Current Mailing Address:

771 SIESTA KEY TRAIL
1017
DEERFIELD BEACH, FL 33441

New Mailing Address:

P O BOX 777142
CORALSPRINGS, FL 33071

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

Name and Address of Current Registered Agent:

JANE, GRELL
2601 NW 48TH TER
248
LAUDERDALE LAKES, FL 33313 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: JANE GRELL

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: PECK, SAMANTHA
Address: 2601 NW 48TH TER APT 248
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP () Delete
Name: MORALES, JOSE M
Address: 771 SIESTA KEY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: HAVOUTIS, A, TERRY D
Address: 771 SIESTA KEY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CEO (X) Delete
Name: RIVERA, MANNEY J
Address: 1910 SW 66TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECK, SAMANTHA L
Address: 666 SIESTA KEY TRL 2421
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: HAVOUTIS, TERRY D
Address: 11558 ROYAL PALM BLVD
City-St-Zip: CORALSPRINGS, FL 33065

Title: CEO (X) Change () Addition
Name: MORALES, JOSE M
Address: 1910 SW 66TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: TERRY HAVOUTIS

VP

12/20/2007

Electronic Signature of Signing Officer or Director

Date