

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106320

Entity Name: ONE LOVE RECORDS INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

11558 ROYAL PALM BLVD
CORALSPRING, FL 33065

New Principal Place of Business:

4950 FISHERMAN DR. APT C
COCONUT CREEK, FL 33063

Current Mailing Address:

P O BOX 777142
CORALSPRINGS, FL 33071

New Mailing Address:

1910 SW 66TH AVE
NORTH LAUDERDALE, FL 33068

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 L
Address: 666 SIESTA KEY TRL 2421
City-St-Zip: DEERFEILD BEACH, FL 33441

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

Title: CEO () Delete
Name: MORALES, JOSE M
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: 4950 FISHERMANS DR. APT C
City-St-Zip: COCONUT CREECK, FL 33063

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

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 D. HAVOUTIS

VP

05/06/2009

Electronic Signature of Signing Officer or Director

Date