

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 26, 2006
Secretary of State**

DOCUMENT# N00000004538

Entity Name: IGLESIA PENTECOSTAL PENIEL, INC.

Current Principal Place of Business:

2261 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2890 PALM BEACH BLVD.
FORT MYERS, FL 33916

Current Mailing Address:

2261 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

P.O. BOX 150187
CAPE CORAL, FL 33915

FEI Number: 65-1109693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, KATHERINE
95 SCHNEIDER DR
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MENA, KATHERINE
670 N.E. 5TH PLACE
CAPE CORAL, FL., FL 33991 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: KATHERINE MENA

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, CARLOS
Address: 95 SCHNEIDER DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: V () Delete
Name: MORALES, MIGUEL
Address: 1430 APOLLO DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: RIVERA, LOUIS
Address: 95 SCHNEIDER DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: MORALES, ROSA
Address: 1430 APOLLO DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: MENA, KATHERINE
Address: 95 SCHNEIDER DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, CARLOS
Address: 670 N.E. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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

Title: D (X) Change () Addition
Name: RIVERA, LOUIS
Address: 670 N.E. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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

Title: D (X) Change () Addition
Name: MENA, KATHERINE
Address: 670 N.E. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A. MENA

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date