

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 03, 2011
Secretary of State**

DOCUMENT# N01000008270

Entity Name: IGLESIA DE DIOS DE MIAMI BEACH, INC

Current Principal Place of Business:

1022 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1518 SW 4 STREET
APT 2
MIAMI, FL 33135

New Mailing Address:

2765 SW 19 STREET
MIAMI, FL 33145

FEI Number: 65-1153096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVAS, HERIBERTO REV
1518 SW 4 STREET
APT 2
MIAMI BEACH, FL 33135 US

Name and Address of New Registered Agent:

CASANOVA, ELLEN S
2765 SW 19 STREET
MIAMI, FL 33145 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: ELLEN S. CASANOVA 05/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASANOVA, ELLEN S
Address: 2765 SW 19 STREET
City-St-Zip: MIAMI, FL 33145

Title: STD
Name: GARCIA, JUANA
Address: 10833 N.W. 7 STREET, #14
City-St-Zip: MIAMI, FL 33172

Title: D
Name: COSTA, HUMBERTO
Address: 10200 BAY HARBOR DRIVE, #7C
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: ELLEN S. CASANOVA PRES 05/03/2011
Electronic Signature of Signing Officer or Director Date