2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000248

FILED Feb 07, 2011 Secretary of State

Entity Name: CHAPEL OF DIVINE MERCY, INC.

Current Principal Place of Business: New Principal Place of Business:

329 OLD DAYTONA RD. DELAND, FL 32724

Current Mailing Address: New Mailing Address:

323 N. BLUE LAKE TERR. DELAND, FL 32724 US

FEI Number: 03-0383507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARPE, VIRGINIA D DR. 323 N. BLUE LAKE TERR. DELAND, FL 32724 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: VIRGINIA D. SHARPE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHARPE, WILLIAM G REV. Address: 323 N. BLUE LAKE TERR. City-St-Zip: DELAND, FL 32724 US

Title: VD

Name: SHARPE, MICHAEL P MR Address: 3414 BLACKWILLOW TRAIL City-St-Zip: DELAND, FL 32724 US

Title: STD

Name: SHARPE, VIRGINIA D DR Address: 323 N. BLUE LAKE TERR. City-St-Zip: DELAND, FL 32724 US

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: VIRGINIA D. SHARPE STD 02/07/2011