

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 23, 2013
Secretary of State**

DOCUMENT# N02000004576

Entity Name: THE HOLY PLACE, INC.

Current Principal Place of Business:

1481 S.W. BOUGAINVILLEA AVENUE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2334 S.W. FERN CIRCLE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 04-3689481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFIELD, RICHARD P
2334 SW FERN CIR
PORT ST LUCIE, FL 34953 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: RICHARD DUFFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFFIELD, RICHARD P PASTOR
Address: 2334 SW FERN CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP
Name: EALY, SAM
Address: 2647 SE TROPICAL EAST CIR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ST
Name: MCALLISTER, PAMELA L
Address: 2469 S.W. ABERDEEN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: E
Name: WAY, JIM ELDER
Address: P.O. BOX 7275
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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: RICHARD P DUFFIELD

P

05/23/2013

Electronic Signature of Signing Officer or Director

Date