

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 25, 2010
Secretary of State**

DOCUMENT# N05000010368

Entity Name: ALL NATIONS APOSTOLIC MINISTRIES, INC.

Current Principal Place of Business:

2667 PALMER PLACE
WESTON, FL 33332

New Principal Place of Business:

4107 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2667 PALMER PLACE
WESTON, FL 33332

New Mailing Address:

4107 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064

FEI Number: 76-0802982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DISLA, KILSY E
4107 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064 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: KILSY E. DISLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: SILVA, CESAR O
Address: 4107 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: JARAMILLO, RICARDO
Address: 2667 PALMER PLACE
City-St-Zip: WESTON, FL 33332

Title: TRE
Name: BOZAN, ANAIS R
Address: 1471 SW 96 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: SEC
Name: DISLA, KILSY E
Address: 4107 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KILSY DISLA

SEC

02/25/2010

Electronic Signature of Signing Officer or Director

Date