

**2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 03, 2008  
Secretary of State**

DOCUMENT# N07000006223

Entity Name: BERACA CHURCH OF GOD OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

2501 BRISTOL DRIVE  
B3  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

2501 BRISTOL DRIVE  
B3  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

1316 SOUTHWIND DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

2501 BRISTOL DRIVE  
B3  
WEST PALM BEACH, FL 33406

FEI Number: 37-1545560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

FELISSAINT, LANES PASTOR  
1316 SOUTHWIND DRIVE  
LANTANA, FL 33462      US

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

DIEUGRAND, JACQUES DR.  
400 HOADLEY RD  
BOYNTON BEACH, FL 33426      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: DR. DIEUGRAND JACQUES

12/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: FELISSAINT, LANES PASTOR  
Address: 1316 SOUTHWIND DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: VP      ( ) Delete  
Name: DUMERVIL, ROSLET PASTOR  
Address: 2314 WEDGEWOOD PLAZA DR  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D      ( ) Delete  
Name: CHARLES, MYSLANDE SEC.  
Address: 617 SEAPINES WAY  
City-St-Zip: GREENACRES, FL 33415

Title: D      ( ) Delete  
Name: LAURORE, JEAN O EVANG.  
Address: 5901 TRIPHAMMER  
City-St-Zip: LAKE WORTH, FL 33463

Title: D      ( ) Delete  
Name: FELISSAINT, AMANTINE ADVISOR  
Address: 1316 SOUTHWIND DRIVE  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP      (X) Change ( ) Addition  
Name: ROMULUS, LESLY PASTOR  
Address: 5032 PAT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: D      (X) Change ( ) Addition  
Name: JUNIE, JOSEPH M DIR  
Address: 2016 EAGLE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

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

I hereby certify that the information supplied with this filing does not qualify 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: DIEUGRAND JACQUES

DR

12/03/2008

Electronic Signature of Signing Officer or Director

Date