2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006223

FILED Mar 27, 2011 Secretary of State

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

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

2501 BRISTOL DRIVE 1490 S. MILITARY TRAIL

B3

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2501 BRISTOL DRIVE 1316 SOUTH WIND DR B3 LANTANA, FL 33462

WEST PALM BEACH, FL 33406

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

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

DIEUGRAND, JACQUES DR.

400 HOADLEY RD

1316 SOUTH WIND DR

POYNTON BEACH EL 33466 ALS

BOYNTON BEACH, FL 33426 US LANTANA, FL 33462 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: FELISAINT LANES 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FELISSAINT, LANES PASTOR
Address: 1316 SOUTHWIND DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VP

Name: MERISIER, SAMUEL PASTOR
Address: 1500 NORTH CONGRESS AVE. APT 180

City-St-Zip: WEST PALM BEACH, FL 33401

Title: S

Name: SENEXANT, MARIE ELIENNE SEC.
Address: 1953 IMPERIAL LAKE RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title:

Name: THEODORE, MOISE T TREASUS

Address: 416 AVEMIDA

City-St-Zip: WEST PALM BEACH, FL 33405

Title: AD

Name: FELISSAINT, AMANTINE ADVISOR

Address: 1316 SOUTHWIND DRIVE City-St-Zip: LANTANA, FL 33462

Title: MEMB

Name: FLERIMA, JACQUELIN MEMBER

Address: 1490 MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: FELISSAINT LANES P 03/27/2011