

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000783

Entity Name: DIGNITY MINISTRY INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3313 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US

Current Mailing Address:

3313 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US

New Principal Place of Business:

2258 E. IRLO BRONSON MEMORIAL HIGHWAY
N/A
KISSIMMEE, FL 33744 US

New Mailing Address:

2258 E. IRLO BRONSON MEMORIAL HIGHWAY
N/A
KISSIMMEE, FL 33744 US

FEI Number: 20-0644723 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:

AYALA, MARIA
3313 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WALTER, ARIAS
155 OWNSHIRE CIR
N/A
KISSIMMEE, FL 34744 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: WALTER ARIAS

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, MARIA
Address: 3110 PORT ROYAL DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: S () Delete
Name: PEREZ, CARMEN M
Address: 4349 ATWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: T () Delete
Name: AMPIER, CARMEN C
Address: 7506 LAUDEEN WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: O (X) Delete
Name: HIRALDO-CUEVAS, ROSA M
Address: 2813 CALICO COURT
City-St-Zip: ORLANDO, FL 32822 US

Title: O (X) Delete
Name: PEREZ, GUILLERMO
Address: 125 SEVILLA POINT AVE.
City-St-Zip: ORLANDO, FL 32807 US

Title: O (X) Delete
Name: REYES, EDUARDO
Address: 7505 THELMA WAY
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, WALTER
Address: 155 OWNSHIRE CIR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S (X) Change () Addition
Name: GUTIERREZ, MARYORY
Address: 3934 PEMBERLY PINES CIR.
City-St-Zip: ST. CLOUD, FL 34769 US

Title: T (X) Change () Addition
Name: GONZALEZ, JOHN
Address: 2414 RUDENSTONE WAY
City-St-Zip: KISSIMMEE, FL 34744 US

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

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

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: WALTER ARIAS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date