

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000783

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIGNITY MINISTRY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0644723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, WALTER
Address: 155 ONSHIRE CIR
City-St-Zip: KISSIMMEE, FL 34744 US

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

Title: T
Name: GONZALEZ, JOHN
Address: 2414 RUDENSTONE WAY
City-St-Zip: KISSIMMEE, FL 34744 US

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: WALTER ARIAS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date