

2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002351

FILED
Dec 07, 2015
Secretary of State
CR6565180093

Entity Name: THE CATHOLIC DIOCESE OF THE GOOD SHEPHERD, U.S.A.,
INC.

Current Principal Place of Business:

421 BEAVER RUIN RD
LILBURN, GA 30047

Current Mailing Address:

75 N. WOODWARD AVE.
STE. 89009
TALLAHASSEE, FL 32313 US

FEI Number: 59-3505530

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING
75 N. WOODWARD AVE.
STE. 89009
TALLAHASSEE, FL 32313 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: BINH QUANG

12/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name QUANG, BINH
Address 8911 N BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33138

Title CFO
Name QUANG, BINH
Address 8911 N BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33138

Title SECRETARY
Name USA BUSINESS CONSULTING
Address 75 N. WOODWARD AVE.
 STE. 89009
City-State-Zip: TALLAHASSEE FL 32313

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: BINH QUANG

CEO

12/07/2015

Electronic Signature of Signing Officer/Director Detail

Date