2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#713254

FILED Apr 14, 2010 Secretary of State

Entity Name: THE CHURCH OF GOD TABERNACLE TRUE HOLINESS, INC.

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

1351 N.W. 67TH STREET MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

1351 N.W. 67TH STREET MIAMI, FL 33147 US

FEI Number: 59-1643364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARDSON, WALTER H. 16401 NW 18TH CT OPA LOCKA, FL 33054 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: RICHARDSON, WALTER H.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EDWARDS, THOMAS P. Address: 15740 BUNCHE PK DR City-St-Zip: OPA LOCKA, FL 33054

Title: F

 Name:
 RICHARDSON, WALTER H.

 Address:
 16401 NW 18TH COURT

 City-St-Zip:
 OPA LOCKA, FL 33054

Title:

Name: FRAGER, RICKEY
Address: 2850 NW 172ND TERRACE

City-St-Zip: MIAMI, FL 33055

Title: T

 Name:
 NIXON, ANNIE

 Address:
 13201 NW 26 COURT

 City-St-Zip:
 MIAMI, FL 33167

Title:

Name: CLARK, SANDRA

Address: 2850 NW 172ND TERRACE

City-St-Zip: MIAMI, FL 33055

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: RICHARDSON, WALTER H. P 04/14/2010