

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 725214

FILED
Oct 06, 2010
Secretary of State

Entity Name: HEED UNIVERSITY SCHOOL OF THEOLOGY, INC.

Current Principal Place of Business:

1401 SOUTH OCEAN DRIVE
#303
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

PO BOX 311
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-1470351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, RONALD N
1401 SOUTH OCEAN DRIVE
#303
HOLLYWOOD, FL 33019 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: RONALD N. HIRSCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDCT
Name: HIRSCH, RONALD N
Address: 1401 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: SHAW, IRVING S
Address: 430 N UNION RD, #264
City-St-Zip: MANTECA, CA 95337

Title: DS
Name: MILRAD, FRADALLE E
Address: 5240 N HILLS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: PANUSH, DON B
Address: 250 W. 57TH ST.
City-St-Zip: NEW YORK, NY 10107

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: RONALD N. HIRSCH

VD

10/06/2010

Electronic Signature of Signing Officer or Director

Date