2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 738278

FILED Nov 10, 2008 Secretary of State

Entity Name: THE HISTORIC MOUNT ZION MISSIONARY BAPTIST CHURCH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 301 N.W. 9TH ST. MIAMI, FL 331363315 US **Current Mailing Address: New Mailing Address:** 301 N.W. 9TH ST MIAMI, FL 331363315 US FEI Number: 59-0799910 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: Name and Address of New Registered Agent: BRANTLEY, ANNETTE T.W. BRANTLEY, ANNETTE T.W. 431 NW 47TH STREET 301 N.W. 9TH ST. MIAMI, FL 33136 US MIAMI, FL 33127 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: ANNETTE T.W. BRANTLEY 11/10/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HUNTER, INELL SIDNEY, ALICE Name: Name: 301 N.W. 9TH ST. Address: 301 NW 9TH STREET Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136 Title: () Delete Title: () Change () Addition BRANTLEY, ANNETTE W Name: Name: Address: 301 NW 9TH STREET Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: CD () Delete Title: () Change () Addition ROGERS, LINDA Name: Name: 301 NW 9TH STREET Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PETERSON, WALTER Name: 301 N.W. 9TH ST. Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: () Delete Title: () Change () Addition HILL, LUCILE Name: Name: 301 NW 9TH ST. Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: () Delete Title: () Change () Addition BURKE, VANESSA Name: Name: Address: 301 NW 9TH ST. Address: MIAMI, FL 33136 City-St-Zip: 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: ANNETTE T.W. BRANTLEY TD 11/10/2008