2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#753286

FILED Nov 15, 2010 Secretary of State

Entity Name: THE CHURCH OF GOD (UNIVERSAL), INC.

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

121 N.W 8TH AVE.

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

P O BOX 1540

BOYNTON BECH, FL 33435 US

FEI Number: 59-1670208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDY, VIRGINIA 2141 NE 1ST HAY SANDY, VIRGINIA

2141 NÓRTH EAST 1ST HAY

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: VIRGINIA SANDY 11/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOHN, GEORGE Name:

Address: 2141 NORTH EAST 1ST WAY City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: HUDSON, WINDEL

Address: 10152 SOUTHERN PRIDE PLACE City-St-Zip: WELLINGTON, FL 33467

Title:

MILLER, DANE Name:

2141 NORTH EAST 1ST WAY Address: City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: BROWN, ESTHER

2141 NORTH EAST 1ST WAY Address: City-St-Zip: BOYNTON BEACH, FL 33435 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: WINDEL HUDSON VΡ 11/15/2010