2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763199

FILED Nov 21, 2007 Secretary of State

Entity Name: SAINT MATTHEWS MISSIONARY BAPTIST CHURCH, INC.

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

P.O. BOX 947 8550 64TH AVENUE

8550 64TH AVENUE WABASSO, FL 32970 US WABASSO, FL 32970 US

Current Mailing Address: New Mailing Address:

P.O. BOX 381 P.O. BOX 947

WABASSO, FL 32970 US WABASSO, FL 32970 US

FEI Number: 59-2357994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MINNIS, WILLIAM C JR 8466 63RD AVENUE C/O P.O. BOX 381 WABASSO, FL 32970 US FLOWERS, HERBERT E SR 4155 58TH AVENUE VERO BEACH, FL 32967 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: HERBERT E. FLOWERS 11/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD () Delete
 Title:
 P (X) Change () Addition

 Name:
 MINNIS, WILLIAM JR.,
 Name:
 FLOWERS, HERBERT E SR

 Address:
 8466 63RD AVE.
 Address:
 4155 58TH AVENUE

 City-St-Zip:
 WABASSO, FL 32970
 City-St-Zip:
 VERO BEACH, FL 32967

Title: T () Delete Title: () Change () Addition

 Name:
 JOHNSON, TAMARA F
 Name:

 Address:
 P.O. BOX 777
 Address:

 City-St-Zip:
 WABASSO, FL 32970
 City-St-Zip:

Title: TRST () Delete Title: TRST (X) Change () Addition

 Name:
 WEAVER, ETHEL
 Name:
 MINNIS, WILLIAM C JR

 Address:
 P.O. BOX 413
 Address:
 P.O. BOX 413

 City-St-Zip:
 WABASSO, FL 32970
 City-St-Zip:
 WABASSO, FL 32970

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 HART, DENNY

 Address:
 Address:
 4260 47TH PLACE

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32967

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: HERBERT E. FLOWERS SR P 11/21/2007