2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#764284

FILED Dec 05, 2007 Secretary of State

Entity Name: NEW MOUNT ZION BAPTIST CHURCH, INC.

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

461 N.W. 8TH AVE. FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

P.O. BOX 3476

FLORIDA CITY, FL 330343476 US

FEI Number: 59-2369755 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:

FERGUSON,LARRY,PASTOR
205 N.W. 7TH AVE.
FLORIDA CITY, FL 33034 US
FLORIDA CITY, FL 33034 US
FLORIDA CITY, FL 33034 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: FERNELLA PETERS 12/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: PD (X) Change () Addition

 Name:
 SIMPSON, ROMEO
 Name:
 RUSSELL, PHILLIP

 Address:
 12424 S. W. 263RD TERRACE
 Address:
 861 S. W. 2ND STREET

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: T () Delete Title: VD (X) Change () Addition Name: PETERS, FERNELLA Name: FERGUSON, FRANKLIN Address: P. O. BOX 771182 P. O. BOX 771182

 Address:
 P. O. BOX 771182
 Address:
 P. O. BOX 771182

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

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

 Name:
 FAHIE, SELINA
 Name:
 PETERS, FERNELLA

 Address:
 864 SW 8TH CT
 Address:
 P. O. BOX 771182

 City-St-Zip:
 FLORIDA CITY, FL 33034
 City-St-Zip:
 MIAMI, FL 33177

Title: PD () Delete Title: S (X) Change () Addition
Name: FERGUSON, LARRY Name: MINNIS, LORETTA

Address: 205 NW 7TH AVE. Address: 29822 S. W. 166TH COURT
City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: HOMESTEAD, FL 33033

Title: TC () Delete Title: () Change () Addition

 Name:
 FERGUSON, FRANKLIN
 Name:

 Address:
 P. O. BOX 771182
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: FERNELLA PETERS T 12/05/2007