2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 808404

FILED Oct 24, 2008 Secretary of State

Entity Name: THE MOODY BIBLE INSTITUTE OF CHICAGO

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

820 N. LASALLE ST. CHICAGO, IL 60610

Current Mailing Address: New Mailing Address:

820 N. LASALLE ST. CHICAGO, IL 60610

FEI Number: 36-2167792 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:

BINGHAM, MICHAEL
8200 PINE TREE LANE
1870 FOREST HILL ROAD

WEST PALM BEACH, FL 33406 US SUITE 205

WEST PALM BEACH, FL 33406 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: MICHAEL BINGHAM 10/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 O
 (X) Change () Addition

 Name:
 JOHNSON, PAUL H DR
 Name:
 EASLEY, MICHAEL J DR.

Address: 1400 N CRANBROOK ROAD Address: 712 SO. OAKLAND
City-St-Zip: BLOOMFIELD VILLAGE, MI 48301 City-St-Zip: VILLA PARK, IL 60181

Title: D () Delete Title: O (X) Change () Addition Name: ELSEN, JOHN DR Name: CANNON, EDWARD W

Address: 7033 CHICKEN IN THE WOODS RD Address: 6 MORGAN COURT City-St-Zip: THREE LAKES, WI 54562 City-St-Zip: BURR RIDGE, IL 60527

Title: D () Delete Title: O (X) Change () Addition
Name: ERICKSON, ROBERT D Name: DYER, CHARLES H DR.

Address: 526 N. WASHINGTON Address: 6116 76TH AVE.

City-St-Zip: HINSDALE, IL 60521 City-St-Zip: SCHERERVILLE, IN 46375

Title: D () Delete Title: O (X) Change () Addition

 Name:
 FORTSON, THOMAS S DR
 Name:
 HEULITT, KEN

 Address:
 17852 E. LONG AVE.
 Address:
 423 N. QUINCY ST.

 City-St-Zip:
 CENTENNIAL, CO 80016
 City-St-Zip:
 HINSDALE, IL 60521

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

 Name:
 WAUTERLEK, JOHN
 Name:
 BLOCKER, WILLIAM

 Address:
 2 ACORN LANE
 Address:
 3607 BEECH STREET

 City-St-Zip:
 BARRINGTON, IL 60010
 City-St-Zip:
 FLOSSMOOR, IL 60422

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

 Name:
 GUNTER, ROBERT L
 Name:
 CORNMAN, THOMAS H DR.

 Address:
 820 N LASALLE ST
 Address:
 505 SOUTH CHASE

 City-St-Zip:
 CHICAGO, IL 60610
 City-St-Zip:
 WHEATON, IL 60187

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: CASSANDREA BLAKELY ADM 10/24/2008

Electronic Signature of Signing Officer or Director

Date