2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 808404

FILED Nov 22, 2010 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 ()

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

BINGHAM, MICHAEL 1870 FOREST HILL ROAD 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 BIGHAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O

Name: NYQUIST, PAUL DR.
Address: 820 N. LASALLE BLVD.
City-St-Zip: CHICAGO, IL 60610

Title: O

Name: CANNON, EDWARD W Address: 6 MORGAN COURT City-St-Zip: BURR RIDGE, IL 60527

Title: C

Name: VENUGOPAL, JUNIAS DR. Address: 245 BROOKSIDE ROAD City-St-Zip: COLUMBIA, SC 29223

Title: C

Name: HEULITT, KEN
Address: 423 N. QUINCY ST.
City-St-Zip: HINSDALE, IL 60521

Title: C

Name: BLOCKER, WILLIAM
Address: 3607 BEECH STREET
City-St-Zip: FLOSSMOOR, IL 60422

Title: C

Name: OAKLEY, STEPHEN A
Address: 1127 MT. VERNON DRIVE
City-St-Zip: GRAYSLAKE, IL 60030

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: STEPHEN A.OAKLEY V.P. 11/22/2010