2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#830583

FILED Mar 05, 2012 Secretary of State

Entity Name: CHURCH OF GOD IN CHRIST, INC.

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

3120 N.W. 48TH TERR MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

J.L. HULEN 27 PALM CIRCLE AVON PARK, FL 33825

FEI Number: 62-1242019 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:

COHEN, JACOB 3120 N.W. 48TH TERR MIAMI, FL 33142 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: COHEN JACOB

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BLAKE, CHARLES BISHOP

 Address:
 930 MASON STREET

 City-St-Zip:
 MEMPHIS, TN 381265219

Title: DV

 Name:
 BROOKS, PA BISHOP

 Address:
 930 MASON STREET

 City-St-Zip:
 MEMPHIS, TN 381265219

Title: SD

 Name:
 LYLES, JOEL H BISHOP

 Address:
 930 MASON STREET

 City-St-Zip:
 MEMPHIS, TN 381265219

Title: DV

 Name:
 HAYNES, N J BISHOP

 Address:
 930 MASON STREET

 City-St-Zip:
 MEMPHIS, TN 381265219

Title: D

Name: COHEN, JACOB BISHOP Address: 3120 N.W. 48TH TERRACE

City-St-Zip: MIAMI, FL 33142

Title: DS

 Name:
 WHITE, FRANK

 Address:
 930 MASON STREET

 City-St-Zip:
 MEMPHIS, TN 381265219

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: COHEN, JACOB D 03/05/2012