

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001865

FILED
Oct 19, 2004
Secretary of State**Entity Name:** MARIAN SERVANTS OF THE HOLY SPIRIT, INC.**Current Principal Place of Business:**5720 A STREET
LINCOLN, NE 68510**New Principal Place of Business:**2880 WEATHERSFIELD COURT
CLEARWATER, FL 33761**Current Mailing Address:**5720 A STREET
LINCOLN, NE 68510**New Mailing Address:**2880 WEATHERSFIELD COURT
CLEARWATER, FL 33761**FEI Number:** 47-0766320 **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:**HART, THOMAS J
2880 WEATHERFIELD COURT
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**HART, THOMAS J
2880 WEATHERSFIELD COURT
CLEARWATER, FL 33761 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: THOMAS J. HART

10/19/2004

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PSD () Delete
Name: FR. DONAT MICHAEL MC, DONAGH
Address: 5720
City-St-Zip: LINCOLN, NE 68510**Title:** D () Delete
Name: RIEMER, LAWRENCE H
Address: 5720
City-St-Zip: LINCOLN, NE 68510**Title:** D () Delete
Name: ROUSSEL, MATTHEW
Address: 5720
City-St-Zip: LINCOLN, NE 68510**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: MCDONAGH, DONAT M FR.
Address: 2880 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761**Title:** VTD (X) Change () Addition
Name: RIEMER, LAWRENCE H
Address: 2880 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761**Title:** D (X) Change () Addition
Name: CLEMENT, DAC J
Address: 10701 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE H. RIEMER

V

10/19/2004

Electronic Signature of Signing Officer or Director_____
Date