2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005539

Entity Name: LA IGLESIA DE DIOS, INC.

FILED Jan 06, 2009 Secretary of State

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

PO BOX 7288 CARR. 172 KM. 0 HM. 4 (SALIDA HACIA CIDRA)

CAGUAS, PUERTO RICO, PR 00725 CAGUAS, PUERTO RICÒ, PR 00725

Current Mailing Address: New Mailing Address:

PO BOX 7288 PO BOX 7288

CAGUAS, PUERTO RICO, PR 00725 CAGUAS, PUERTO RICO, PR 00726

FEI Number: 65-0481400 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:

ORTIZ, NATANAEL AGOSTO, ANGEL 750 JEFFERSON AVE. AGOSTO, ENGL 805 COOLIGDE AVE.

LAKE PLACID, FL 33852 US LEHIGH ACRES, FL 33936 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: ANGEL AGOSTO 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 GARCIA, JACINTO
 Name:
 SANTANA, VICTOR M

 Address:
 BO. BUENA VISTA
 Address:
 APARTADO 1042

 City-St-Zip:
 HUMACAO, PR 00725
 City-St-Zip:
 GURABO, PR 00778

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

 Name:
 SANTANA, VICTOR
 Name:
 CONDE, RICARDO

 Address:
 APTDO.1042
 Address:
 BARRIO HATO

City-St-Zip: GURABO, PR 00725 City-St-Zip: SAN LORENZO, PR 00754

Title: S () Delete Title: S (X) Change () Addition
Name: PADILLA, ELIUDIS Name: SANTOS, ELSON

 Address:
 P.O. BOX 2067
 Address:
 HC-02 BOX 3199

 City-St-Zip:
 SALINAS, PR 00751
 City-St-Zip:
 LUQUILLO, PR 00773

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

Name: CAPELES, JULIO O Name: BAEZ, LUIS À

 Address:
 CALLE #2 B-9, URB. LAS CAROLINAS
 Address:
 BOX 5413

 City-St-Zip:
 CAGUAS, PR 00725
 City-St-Zip:
 CAYEY, PR 00736

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

 Name:
 CONDE, RICARDO
 Name:
 MARTINEZ, GLORIA E

 Address:
 BARRIO HATO
 Address:
 P.O. BOX 9045

 City-St-Zip:
 SAN LORENZO, PR 00725
 City-St-Zip:
 CAGUAS, PR 00726

City-St-Zip: SAN LORENZO, PR 00725 City-St-Zip: CAGUAS, PR 00726

Title: D () Delete Title: VT (X) Change () Addition Name: RODRIGUEZ, RUBEN Name: SANTIAGO, RUBEN

Name:RODRIGUEZ, RUBENName:SANTIAGO, RUBENAddress:REPARTO SAN JOSE CALLE 1-E-29Address:HC-02 BOX 75854City-St-Zip:GURABO, PR 00725City-St-Zip:LAS PIEDRAS, PR 00771

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: VICTOR M. SANTANA ROSARIO P 01/06/2009