2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004538

FILED Feb 22, 2008 Secretary of State

Entity Name: IGLESIA PENTECOSTAL PENIEL, INC.

Current Principal Place of Business: New Principal Place of Business: 2890 PALM BEACH BLVD. FORT MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** P.O. BOX 150187 CAPE CORAL, FL 33915 FEI Number: 65-1109693 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: MENA, KATHERINE 670 N.E. 5TH PLACE CAPE CORAL, FL., FL 33991 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: KATHERINE MENA Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MENA, CARLOS Name: Name: 670 N.E. 5TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: () Delete Title: (X) Change () Addition MORALES, MIGUEL Name: BURGOS, RUTH Name: Address: 1430 APOLLO DRIVE Address: 13908 MANTANZA DRVIE City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 Title: () Delete Title: () Change () Addition RIVERA, LOUIS Name: Name: 670 N.E. 5TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORALES, ROSA Name: Address: 1430 APOLLO DRIVE Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: () Change () Addition MENA, KATHERINE Name: Name: 670 N.E. 5TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip:

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: KATHERINE MENA D 02/22/2008