

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005795

FILED
Oct 19, 2009
Secretary of State

Entity Name: ASSEMBLY OF GOD TREE OF LIFE, CORP

Current Principal Place of Business:

1700 W CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

22189 SW 57TH AVE
BOCA RATON, FL 33428 US

Current Mailing Address:

9892 PALMA VISTA WAY
BOCA RATON, FL 33428

New Mailing Address:

22189 SW 57TH AVE
BOCA RATON, FL 33428 US

FEI Number: 94-3371139 **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:

AMIRATO, EDUARDO A
9892 PALMA VISTA WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

AMIRATO, EDUARDO A
22189 SW 57TH AVE
BOCA RATON, FL 33428 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: EDUARDO A AMIRATO

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMIRATO, EDUARDO
Address: 9892 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: AMIRATO, VERA
Address: 9892 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: AMIRATO, EDUARDO ANDRE
Address: 9892 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: MILITAO, ESLANIA M
Address: 9892 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMIRATO, EDUARDO
Address: 22189 SW 57TH AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: AMIRATO, VERA
Address: 22189 SW 57TH AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: S (X) Change () Addition
Name: AMIRATO, EDUARDO ANDRE
Address: 22189 SW 57TH AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: T (X) Change () Addition
Name: MILITAO, ESLANIA M
Address: 22189 SW 57TH AVE
City-St-Zip: BOCA RATON, FL 33428 US

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: EDUARDO AMIRATO

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date