2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000007720

FILED Oct 10, 2005 Secretary of State

Entity Name: EL HOSPITAL DEL ALMA LUTHERAN CHURCH OF HOMESTEAD, FLORIDA INC.

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

29501 SW 152 AVE LEISURE CITY, FL 33033

Current Mailing Address: New Mailing Address:

29501 SW 152 AVE LEISURE CITY, FL 33033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ-LOPEZ, BENITO REV.
29501 SW 152 AVE
LEISURE CITY, FL 33033 US
PEREZ-LOPEZ, BENITO REV.
10301 SW 45 ST
MIAMI, FL 33165 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: REV BENITO PEREZ-LOPEZ 10/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DV () Delete
 Title:
 () Change () Addition

 Name:
 ESCALANTE, FERNANDO
 Name:

 Address:
 28655 S.W. 153RD RD. #204
 Address:

Address: 28655 S.W. 153RD RD. #204 Address: City-St-Zip: LEISURE CITY, FL 33033 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ESCALANTES, MILAGROS Name: ESCALANTES, MILAGROS Name: Address: 28655 SW 153 RD #105 Address: 28655 S.W. 153RD RD. #105 City-St-Zip: LEUSURE CITY, FL 33033 City-St-Zip: LEISURE CITY, FL 33033

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 LOMBA, AMADO
 Name:
 LOPEZ, ISIDRO

 Address:
 1541 N.E. 8TH STREET #1
 Address:
 9304 SW 166 CT.

City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: MIAMI, FL 33196

Title: T () Delete Title: T (X) Change () Addition Name: PRATS, ALEX Name: ALMOGUEA, SANDRA

 Address:
 20010 EAGLE NEST RD
 Address:
 30505 SW 149 CT.

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 HOMESTEAD, FL 33033

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: REV. BENITO PEREZ-LOPEZ RA 10/10/2005