

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002377

FILED
Apr 20, 2012
Secretary of State

Entity Name: AMANCIO DIAS MINISTRIES INC.

Current Principal Place of Business:

600 SW THIRD STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970852
COCONUT CREEK, FL 33097 US

New Mailing Address:

P.O. BOX 4264
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1091665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, AMANCIO G
600 SW THIRD STREET
COCONUT CREEK, FL 33060 US

Name and Address of New Registered Agent:

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: A. DIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAS, AMANCIO G
Address: P.O. BOX 4264
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVT
Name: PEREIRA, FRANCISCO
Address: P.O. BOX 4264
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DS
Name: GONZALES, VANIA
Address: P.O. BOX 4264
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: MICHELE, DIAS
Address: P.O. BOX 4264
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: A. DIAS

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date