2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002414

FILED Oct 12, 2005 Secretary of State

Entity Name: WORLD HEALING AND LIFE-TRANSFORMING CHURCH, INC.

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

415 E BOYNTON BEACH
BOYNTON BEACH, FL 32425
415 E BOYNTON BEACH, BLVD
BOYNTON BEACH, FL 32425
BOYNTON BEACH, FL 32425

Current Mailing Address: New Mailing Address:

P.O. BOX 417 BOYNTON BEACH, FL 33425

FEI Number: 65-1108076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEAUPLAN, SMITH

1006 OLD BOYNTON ROAD

BOYNTON BEACH, FL 33426 US

BEAUPLAN, SMITH B PRES
6406 PINESTEAD DRIVE APT.#1822
LAKE WORTH, FL 33463 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: SMITH BEAUPLAN 10/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:BEAUPLAN, SMITHName:BEAUPLAN, SMITH B PRESAddress:1006 OLD BOYNTON ROADAddress:6406 PINESTEAD DRIVE APT. #1822City-St-Zip:BOYNTON BEACH, FL 33426City-St-Zip:LAKE WORTH, FL 33463

Title: () Delete Title: (X) Change () Addition Name: RAPHAEL, ALPHONCIA B Name: RAPHAEL, ALPHONCIA B VP Address: 548 SE DAVIS ROAD Address: 548 SE DAVIS ROAD City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: STD (X) Delete Title: () Change () Addition Name: RAPHAEL, NATHAN Name:

 Name:
 RAPHAEL, NATHAN
 Name:

 Address:
 548 SE DAVIS ROAD
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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: SMITH BEAUPLAN PRES 10/12/2005