2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000006093

FILED Apr 09, 2009 Secretary of State

Entity Name: THE GOOD SHEPHERD HUMANITARIAN INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 1425 W BRANCH ST LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 1425 W BRANCH ST LANTANA, FL 33462 FEI Number: 65-1133662 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: Name and Address of New Registered Agent: SUCCE, CANESTE 1425 W BRANCH ST LANTANA, FL 33462 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: CANESTE SUCCE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SUCCE, CANESTE SUCCE, CANESTE Name: Name: Address: 1425 W BRANCH ST Address: 1425 W BRANCH ST City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462 Title: () Delete Title: () Change () Addition TORCHON, JACQUELINE Name: Name: Address: 1292 RAINTREE LANE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition CHERILOS, MENACE Name: Name: Address: 1425 W BRANCH ST Address: City-St-Zip: LANTANA, FL 33462 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: CANESTE SUCCE P 04/09/2009