2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007440

FILED Jan 30, 2012 Secretary of State

Entity Name: RESTORATION LIFE MINISTRIES, INC.

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

16311 E BUNCHE PACK MIAMI, FL 33054 US

Current Mailing Address: New Mailing Address:

16311 E BUNCHE PACK MIAMI, FL 33054 US

FEI Number: 14-1695594 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:

LEE, KEVIN
3452 FOXCROFT ROAD
MIRAMAR, FL 33025 US

LEE, KEVIN
3452 FOXCROFT ROAD
BLDG.#11, APT.#103
MIRAMAR, FL 33025 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: KEVIN LEE 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEE, KEVIN

Address: 3452 FOXCROFT ROAD City-St-Zip: MIRAMAR, FL 33025 US

Title:

Name: MAXWELL, WILLIE
Address: 6900 NW 28 AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: S

Name: WILLIAMS, SHEILA
Address: 3452 FOXCROFT ROAD
City-St-Zip: MIRAMAR, FL 33025 US

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: KEVIN LEE P 01/30/2012