

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001724

FILED
Apr 17, 2009
Secretary of State

Entity Name: HOLY SPIRIT CHURCH AND INSTITUTE, INC.

Current Principal Place of Business:

1456 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

130 S. SHORE DRIVE
2E
MIAMI BEACH, FL 33141

Current Mailing Address:

P. O. BOX 414714
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0672368 **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:

RODRIGUEZ, KARINA P
130 S SHORE DR, STE 2E
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, KARINA P
2903 NE 163RD STREET
909
NORTH MIAMI BEACH, FL 33160 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: KARINA RODRIGUEZ

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, KARINA P
Address: 130 S SHORE DR #2E
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: LARACUENTE, CLAUDIA S
Address: 2260 SW 25TH STREET
City-St-Zip: MIAMI BEACH, FL 33133

Title: D () Delete
Name: BRITEZ, MARGARITA
Address: 130 S SHORE DR #6E
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, KARINA P
Address: 2903 NE 163RD STREET #909
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: LARACUENTE, CLAUDIA S
Address: 110 S. SHORE DRIVE #5B
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: BRITEZ, MARGARITA
Address: 130 S SHORE DR #2E
City-St-Zip: MIAMI BEACH, FL 33141

Title: MS. () Change (X) Addition
Name: SALINAS, KAREN
Address: 1001 91ST #208
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: KARINA P. RODRIGUEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date