

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007506

FILED
Oct 10, 2008
Secretary of State

Entity Name: ETERNAL REVIVAL MINISTRIES, INC.

Current Principal Place of Business:

3411 YORK CREST DR. APT #201
RIVERVIEW, FL 33569

New Principal Place of Business:

9915 WILTSHIRE MANOR DRIVE
201
RIVERVIEW, FL 33578 US

Current Mailing Address:

PO BOX 4221
BRANDON, FL 33509

New Mailing Address:

9915 WILTSHIRE MANOR DRIVE
201
RIVERVIEW, FL 33578 US

FEI Number: 02-0675533 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:

HACKETT, GEORGE
3730 WILLIAMS LANDING CR
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HACKETT, GEORGE C
3750 WILLIAMS LANDING CIRCLE
3306
TAMPA, FL 33610 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: GEORGE C. HACKETT

10/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PEKEROL, SADI M III
Address: 3411 YORK CREST DR. APT #201
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: HACKETT, GEORGE C
Address: 3730 WILLIAMS LANDING CR
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: KUCHNLEIN, SHARON
Address: 23497 RICHIE RD
City-St-Zip: VERSAILLES, MO 65037

Title: D () Delete
Name: ROWLAND, DOUGLAS
Address: 27024 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: ROWLAND, JANET
Address: 27024 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VYS () Delete
Name: PEKEROL, KAREN T
Address: 3411 YORK CREST DR. APT #201
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PEKEROL, SADI M III
Address: 9915 WILTSHIRE MANOR DRIVE APT #201
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D (X) Change () Addition
Name: HACKETT, GEORGE C
Address: 3750 WILLIAMS LANDING CIRCLE APT #3306
City-St-Zip: TAMPA, FL 33610 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SADI M. PEKEROL III

PC

10/10/2008

Electronic Signature of Signing Officer or Director

Date