

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000090

FILED
Feb 10, 2005
Secretary of State

Entity Name: GOD'S EMBASSY CORP., USA

Current Principal Place of Business:

2828 CLARK RD
SARASOTA, FL 34231

New Principal Place of Business:

17560 ATLANTIC BLVD. #101
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2652 PEAKE ST.
NORTH PORT, FL 34286

New Mailing Address:

17560 ATLANTIC BLVD. #101
SUNNY ISLES BEACH, FL 33160

FEI Number: 43-1992473 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:

KAMOUSKI, SIARHEI
2652 PEAKE ST.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

KAMOUSKI, SIARHEI
17560 ATLANTIC BLVD. #101
SUNNY ISLES 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: SIARHEI KAMOUSKI

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMOUSKI, SIARHEI V
Address: 2652 PEAKE ST.
City-St-Zip: NORTH PORT, FL 34286

Title: P () Delete
Name: MANESIS, VALENTINA
Address: 1520 CREST DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: KOVAL, TATYANA
Address: 2598 N. SALFORD BLVD
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAMOUSKI, SIARHEI V
Address: 17560 ATLANTIC BLVD. #101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: SIARHEI KAMOUSKI

DP

02/10/2005

Electronic Signature of Signing Officer or Director

Date