2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004632

FILED Jul 23, 2012 Secretary of State

Entity Name: MY ROCK AND MY SALVATION OUTREACH MINISTRIES, INC.

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

581 S.W. 176 AVE 581 S.W. 176 AVE

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33029 US

Current Mailing Address: New Mailing Address:

581 SW 176H AVE 581 S.W. 176 AVE

PEMBROKE PINES, FL 33029 HOLLYWOOD, FL 33029 US

FEI Number: 06-0786981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, WARREN REV 581 SW 176H AVE

PEMBROKE PINES, FL 33029 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: REV. WARREN J. CLARKE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: CLARKE, WARREN REV Address: 581 SW 176H AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D

Name: CLARKE, WARREN REV Address: 581 SW 176H AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD

Name: CLARKE, THERESA Address: 581 SW 176 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DS

Name: DOMINICI, TAMIKA L

Address: 7314 NW

City-St-Zip: PEMBROKEPINES, FL 33029

Title: DT

Name: CLARKE, THERESA Address: 581 SW 176H AVE

City-St-Zip: PEMBROKE PINES, FL 33029

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: WARREN J. CLARKE REV. 07/23/2012