

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006610

FILED  
May 12, 2008  
Secretary of State

Entity Name: THE HEAVEN7 LEADERSHIP GROUP, FLORIDA INC.

## Current Principal Place of Business:

4094 NW 167 STREET  
OPA LOCKA, FL 33054 US

## New Principal Place of Business:

11825 NW 27 AVE.  
MIAMI, FL 33167 US

## Current Mailing Address:

4094 NW 167 STREET  
OPA LOCKA, FL 33054 US

## New Mailing Address:

11825 NW 27 AVE.  
MIAMI, FL 33167 US

FEI Number: 20-0128691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

YEARWOOD, HALLAND F  
4720 NW 178TH TERRACE  
OPA LOCKA, FL 33055 US

## Name and Address of New Registered Agent:

YEARWOOD, HALLAND F  
11825 NW 27 AVE.  
MIAMI, FL 33167 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: HALLAND YEARWOOD

05/12/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: YEARWOOD, HALLAND F PH.D.  
Address: 4720 NW 178TH TERRACE  
City-St-Zip: OPA LOCKA, FL 33055 US

Title: VP ( ) Delete  
Name: INCE, FELTON W  
Address: 4720 NW 178TH TERRACE  
City-St-Zip: OPA LOCKA, FL 33055 US

Title: TRES ( ) Delete  
Name: INCE, FELTON W  
Address: 4720 NW 178TH TERRACE  
City-St-Zip: OPA LOCKA, FL 33055 US

Title: SECR ( ) Delete  
Name: YEARWOOD, MARTA B  
Address: 4720 NW 178TH TERRACE  
City-St-Zip: OPA LOCKA, FL 33055 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: YEARWOOD, HALLAND F PH.D.  
Address: 11825 NW 27 AVE.  
City-St-Zip: MIAMI, FL 33167 US

Title: VP (X) Change ( ) Addition  
Name: INCE, FELTON W  
Address: 11825 NW 27 AVE.  
City-St-Zip: MIAMI, FL 33167 US

Title: TRES (X) Change ( ) Addition  
Name: INCE, FELTON W  
Address: 11825 NW 27 AVE.  
City-St-Zip: MIAMI, FL 33167 US

Title: SECR (X) Change ( ) Addition  
Name: YEARWOOD, MARTA B  
Address: 11825 NW 27 AVE.  
City-St-Zip: MIAMI, FL 33167 US

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: HALLAND YEARWOOD

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date