2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006955

FILED Dec 09, 2004 Secretary of State

Entity Name: INSTITUTE OF SPIRITUAL FORMATION JOHN PAUL II, INC.

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

500 N.W. 22 AVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

500 N.W. 22 AVE MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

 DE LOS REYES, RAFEAL
 DE LOS REYES, RAFAEL

 5750 SW 22 AVE
 5750 SW 45 TERR

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: RAFAEL DE LOS REYES 12/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TP
 () Delete
 Title:
 TS
 (X) Change () Addition

 Name:
 DE LOS REYES, RAFAEL
 Name:
 DE LOS REYES, RAFAEL

 Address:
 5750 SW 45 TERR
 Address:
 5750 SW 45 TERR

 City-St-Zip:
 MIAMI, FL 33155
 MIAMI, FL 33155
 MIAMI, FL 33155

Title: TST () Delete Title: TT (X) Change () Addition Name: FUENTE, JOSE E Name: FUENTE, JOSE E

 Name:
 FOENTE, JOSE E
 Name:
 FOENTE, JOSE E

 Address:
 8950 SW 156 ST
 Address:
 8950 SW 156 ST

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33157

Title: T () Delete Title: TP (X) Change () Addition Name: VILLALTA, ANTONIO L Name: VILLALTA, ANTONIO L

Name:VILLALTA, ANTONIO LName:VILLALTA, ANTONIO LAddress:4475 SW SUNSET CAY CIRCLEAddress:4475 SW SUNSET CAY CIRCLECity-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33436

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: RAFAEL DE LOS REYES SEC 12/09/2004