

**2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N03000007266

Entity Name: GOD'S LIVING GIFTS, INC

FILED  
Jan 06, 2005  
Secretary of State**Current Principal Place of Business:**3832 N UNIVERSITY DR  
201  
SUNRISE, FL 33351**New Principal Place of Business:**3832 N UNIVERSITY DR  
SUNRISE, FL 33351**Current Mailing Address:**3832 N UNIVERSITY DR  
201  
SUNRISE, FL 33351**New Mailing Address:**3832 N UNIVERSITY DR  
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CORNELL, HAROLD E  
8240 SW 24TH ST  
5108  
N LAUDERDALE, FL 33351 US**Name and Address of New Registered Agent:**WOLF, MICHAEL H  
3832 N UNIVERSITY DR  
SUNRISE, FL 33351 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: MICHAEL H. WOLF

01/06/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: DELEO, ALFRED L  
Address: 8240 SW 24TH ST, SUITE 5108  
City-St-Zip: N LAUDERDALE, FL 33068**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: DELEO, ALFRED L  
Address: 8240 SW 24TH ST, SUITE 5108  
City-St-Zip: N LAUDERDALE, FL 33068

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: ALFRED L DELEO

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date