2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007268

FILED Jan 06, 2005 Secretary of State

Entity Name: CHRISTIAN ORTHODOX CATHOLIC CHURCH, INC.

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

3832 N. UNIVERSITY DR. SUNRISE, FL 33351

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

WOLF, MICHAEL H ESQ 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 DELEO, ALFRED L
 Name:

 Address:
 8240 SW 24TH ST, SUITE 5108
 Address:

 City-St-Zip:
 N. LAUDERDALE, FL 33351
 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: ALFRED L. DELEO PRES 01/06/2005