

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008703

FILED
Nov 22, 2004
Secretary of State**Entity Name:** THE GREAT HOUSE MINISTRIES INTERNATIONAL, INC.**Current Principal Place of Business:**18521 SW 44TH ST
MIRAMAR, FL 33029**New Principal Place of Business:**18024 SW 18TH ST
MIRAMAR, FL 33029**Current Mailing Address:**P.O. BOX 27804
MIRAMAR, FL 33027**New Mailing Address:****FEI Number:** 51-0484807 **FEI Number Applied For ()** **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:**LATTIBOUEAIRE, MICHAEL
18521 SW 44TH ST
MIRAMAR, FL 33029 US**Name and Address of New Registered Agent:**LATTIBOUEAIRE, MICHAEL
18024 SW 18TH ST
MIRAMAR, 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: MICHAEL LATTIBOUEAIRE

11/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: LATTIBOUEAIRE, MICHAEL
Address: 18521 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33029**Title:** VPD () Delete
Name: PETERSON, CARLISLE J
Address: 18521 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33029**Title:** D () Delete
Name: LATTIBOUEAIRE, SANFORD
Address: 4030 BURNER AVE
City-St-Zip: BRONX, NY 10466**Title:** D () Delete
Name: BABB, WAYNE
Address: 800 HWY., 431 S
City-St-Zip: PHENIX CITY, AL 36863**Title:** DS () Delete
Name: ALLEN, KIRKLAND
Address: P.O. BOX 698755
City-St-Zip: ORLANDO, FL 32860**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: LATTIBOUEAIRE, MICHAEL
Address: 18024 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33029**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** DS (X) Change () Addition
Name: LATTIBOUEAIRE, JEAN
Address: P.O. 278504
City-St-Zip: MIRAMAR, FL 33027

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: MICHAEL LATTIBOUEAIRE

PRES

11/22/2004

Electronic Signature of Signing Officer or Director

Date