

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008703

FILED
May 10, 2009
Secretary of State

Entity Name: THE GREAT HOUSE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

11490 S.W. 20TH ST.
SUITE #105
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27804
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 33-1164212 **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:

Name and Address of New Registered Agent:

LATTIBOUEAIRE, MICHAEL
11490 S.W. 20TH ST.
SUITE #105
MIRAMAR, FL 33025 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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LATTIBOUEAIRE, MICHAEL
Address: 11490 S.W. 20TH ST
City-St-Zip: MIRAMAR, FL 33025

Title: DPT (X) Change () Addition
Name: LATTIBOUEAIRE, MICHAEL
Address: 11490 S.W. 20TH ST
City-St-Zip: MIRAMAR, FL 33025 US

Title: DVP () Delete
Name: SALMON, HEADLEY L
Address: 4457 TREE HOUSE LANE
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: CEASAR, CURLINA E
Address: 75 N. MAPLE ST.,
City-St-Zip: EAST ORANGE, NJ 07017 US

Title: DVP () Delete
Name: LATTIBOUEAIRE, SANFORD
Address: 4030 BRUNER AVE
City-St-Zip: BRONX, NY 10466

Title: DVP (X) Change () Addition
Name: LATTIBOUEAIRE, STANFORD
Address: 4030 BRUNER AVE
City-St-Zip: BRONX, NY 10466 US

Title: D () Delete
Name: BABB, WAYNE
Address: 800 HWY., 431 S
City-St-Zip: PHENIX CITY, AL 36863

Title: D (X) Change () Addition
Name: BABB, WAYNE
Address: 800 HWY., 431 S
City-St-Zip: PHENIX CITY, AL 36863 US

Title: DS () Delete
Name: JACKSON, JUANITA
Address: 11268 STONELEIGH WAY
City-St-Zip: STONE MOUNTAIN, GA 33563

Title: DS (X) Change () Addition
Name: JACKSON, JUANITA
Address: 11268 STONELEIGH WAY
City-St-Zip: STONE MOUNTAIN, GA 30088 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: MICHAEL LATTIBOUEAIRE

PD

05/10/2009

Electronic Signature of Signing Officer or Director

Date