2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008782

Entity Name: HALLELUJAH KINGDOM MINISTRIES, INC.

FILED Oct 02, 2007 Secretary of State

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

3350 NW 215TH ST 5900 DEWEY ST.

MIAMI, FL 33056 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

7161 PEMPROKE RD. #2 7161 PEMPROKE RD. #600 PEMBROKE PINES, FL 33023 PEMBROKE PINES, FL 33023

FEI Number: 32-0077598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

WILLIAMS, LAURNA
THE ONE SERVICES
7161 PEMBROKE RD #2
7161 PEMBROKE RD #600

PEMBROKE PINES, FL 33023 US PEMBROKE PINES, FL 33023 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: L. WILLIAMS 10/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 MC KAIN, GEORGE
 Name:
 MC KAIN, GEORGE

 Address:
 19971 NE 5TH CT
 Address:
 19971 N. E. 5TH CT.

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33179

Title: D () Delete Title: T (X) Change () Addition Name: KENT, MICHAEL Name: STEPHENSON, ARLINE

 Name:
 KENT, MICHAEL
 Name:
 STEPHENSON, ARLIN

 Address:
 2020 NW 1ST AVE
 Address:
 4529 S. W. 26TH ST.

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 W. PARK, FL 33023

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 JONES, ANTHONY
 Name:
 KEYE, ARTHUR

 Address:
 2020 N.W. 1 AVENUE
 Address:
 6121 S. W. 26TH ST.

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIRAMAR, FL 33023

 Title:
 D
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 BLACK, MERLINE
 Name:
 STEPHENSON, WILLIAM

 Address:
 3491 JAVA PLUM AVENUE
 Address:
 4529 S. W. 26TH ST.

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 W. PARK, FL 33023

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: GEORGE MCKAIN P 10/02/2007