2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008594

FILED Dec 06, 2011 Secretary of State

Entity Name: GOD'S LITTLE COUNTRY HOLINESS CHURCH, INC.

Current Principal Place of Business:

New Principal Place of Business:

1221 DIPPER RD MARIANNA, FL 32448

Current Mailing Address:

New Mailing Address:

GOD'S LITTLE COUNTRY HOLCH PO BOX 263

GOD'S LITTLE COUNTRY HOLCH 1221 DIPPER RD

ALFORD, FL 32420

MARIANNA, FL 32448

FEI Number: 22-3890962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROCK, LEROY 1286 DIPPER RD BOGGS, TRACEY D 1199 HWY 73

MARIANNA, FL 32448 US MARIANNA, FL 32448 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: TRACEY D BOGGS

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BAXLEY, MICHAEL W Name: Address: 1695 MISSION RD City-St-Zip: MARIANNA, FL 32448

Title:

Name: JONES, THOMAS D Address: 2205 PARK ROAD City-St-Zip: ALFORD, FL 32420

Title:

BOGGS, TRACEY D Name: Address: 1199 HWY 73 City-St-Zip: MARIANNA, FL 32448

I hereby 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 all other like empowered.

SIGNATURE: TRACEY BOGGS Ρ