2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009019

FILED Jan 05, 2007 Secretary of State

Entity Name: FAITH HOUSING COUNSELING AGENCY, INC.

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

18245 N.W. 2ND AVE. 18425 N.W. 2ND AVE.

STE. 400 STE. 400

MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

18245 N.W. 2ND AVE. 937 NW 206 TERR.

STE. 400 MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

FEI Number: 20-1615552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASSEUS, MONIQUE
18245 N.W. 2ND AVE.
2ND AVE.
2ND AVE.

STE. 400 STE. 400

MIAMI GARDENS, FL 33169 US MIAMI GARDENS, FL 33169 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: MONIQUE CASSEUS 01/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 CASSEUS, MONIQUE
 Name:
 CASSEUS, MONIQUE

 Address:
 P.O. BOX 693356
 Address:
 937 NW 206 TERR

City-St-Zip: MIAMI, FL 332693356 City-St-Zip: MIAMI GARDENS, FL 33169

Title: VPD () Delete Title: () Change () Addition

 Name:
 ALEXANDRE, MARC
 Name:

 Address:
 845 N.W. 206TH ST.
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 DEFILE, FRANDLEY
 Name:

 Address:
 1020 N.E. 152ND TERRACE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MONIQUE CASSEUS PD 01/05/2007