

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010007

FILED
Jul 10, 2013
Secretary of State

Entity Name: KENT MICHAEL SHAW MINISTRIES, INC.

Current Principal Place of Business:

POST OFFICE BOX 260958
PEMBROKE PINES, FL 33026

New Principal Place of Business:

16245 SW 18TH ST
MIRAMAR, FL 33027

Current Mailing Address:

POST OFFICE BOX 260958
PEMBROKE PINES, FL 33026

New Mailing Address:

16245 SW 18TH ST
MIRAMAR, FL 33027

FEI Number: 59-3788995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, KENT M
16245 SW 18TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: KENT M. SHAW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, KENT M
Address: 16245 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: SHAW, DAPHNE M
Address: 16245 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: DANIELS, ALFRED D
Address: 1266 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: CHEATHAM, BETTY M
Address: 162 REDBUD DRIVE
City-St-Zip: N. AUGUSTA, SC 38860

Title: D
Name: BOWERS, DORENE P
Address: 4501 SW 25TH ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: D
Name: PUGH, TERRY L
Address: 1114 ELM STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KENT M. SHAW

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07/10/2013

Electronic Signature of Signing Officer or Director

Date