2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011433

Entity Name: PERFECTING LOVE CHURCH, INC.

FILED Oct 09, 2006 Secretary of State

3954 DERBY DR. 2736 ROCHELLE DRIVE LAKELAND, FL 33809 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

3954 DERBY DR. 2736 ROCHELLE DRIVE LAKELAND, FL 33809 WINTER HAVEN, FL 33881

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: SPIEGEL & UTRERA. P. A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WOODSIDE, TYRONE
 Name:
 WOODSIDE, TYRONE

 Address:
 561 WORCHESTER COURT
 Address:
 2736 ROCHELLE DRIVE

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 WINTER HAVEN, FL 33881

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: WINTER HAVEN, FL 33881

Title: ST () Delete Title: S (X) Change () Addition

 Name:
 TOLAND, MARTIN
 Name:
 CHERY, STEPHAN

 Address:
 561 WORCHESTER COURT
 Address:
 2736 ROCHELLE DRIVE

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: V () Delete Title: V (X) Change () Addition Name: MACKEY-WOODSIDE, FRANCES Name: MACKEY-WOODSIDE, FRANCES

 Address:
 561 WORCHESTER COURT
 Address:
 2736 ROCHELLE DRIVE

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: Title: T () Change (X) Addition

 Name:
 Name:
 WOMACK, CURTIS

 Address:
 Address:
 2736 ROCHELLE DRIVE

 City-St-Zip:
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 WOMACK, DIANE

 Address:
 Address:
 2736 ROCHELLE DRIVE

 City-St-Zip:
 City-St-Zip:
 WINTER HAVEN, FL 33881

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: FRANCES MACKEY-WOODSIDE V 10/09/2006