2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04981

FILED Nov 07, 2008 Secretary of State

Entity Name: WEST HIALEAH CONGREGATIONS OF JEHOVAH'S WITNESSES, INC.

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

661 W 24 TERRACE 2157 W 73 STREET

HIALEAH, FL 33010 US UNIT 3

HIALEAH, FL 330165551 US

Current Mailing Address: New Mailing Address:

661 W 24 TERRACE 7309 NW 173 DRIVE

HIALEAH, FL 33010 US #101

HIALEAH, FL 33015 US

FEI Number: 65-0123253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

THE LEGAIR LAW FIRM, PA 1601 N PALM AVENUE SUITE 304A PEMBROKE PINES, FL 33026 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: LASHAWN LEGAIR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: T (X) Change () Addition

 Name:
 ABOUD, EMILIO
 Name:
 VEGAS, GREGORIO

 Address:
 4351 W 11TH LANE
 Address:
 7271 NW 174 TERRACE, #102

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33015

Title: D () Delete Title: S (X) Change () Addition Name: RODRIGUEZ, NORBERTO Name: SANTOS, ROBERTO

 Address:
 661 W 24 TERRACE
 Address:
 6925 W 29 AVENUE, #204

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HIALEAH, FL 33018

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

 Name:
 PENA, ANTONIO
 Name:
 RODRIGUEZ, GUSTAVO

 Address:
 3411 NW 101 STREET
 Address:
 7309 NW 173 DRIVE, #101

City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33015

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: GUSTAVO RODRIGUEZ P 11/07/2008