

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003214

FILED
Dec 13, 2006
Secretary of State

Entity Name: RESTORING LIFE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

10222 TARRAGON DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

9213 WATERBIRD DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

10222 TARRAGON DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 6517
BRANDON, FL 33508

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

MCDONALD, KEITH
10222 TARRAGON DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MCDONALD, KEITH L PASTOR
9213 WATERBIRD DRIVE
RIVERVIEW, FL 33569 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: KEITH L. MCDONALD

12/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, KEITH CHRM
Address: 10222 TARRAGON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: MCDONALD, ZHENYA V-CHRM
Address: 10222 TARRAGON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: NORWOOD, DAVID
Address: 10222 TARRAGON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONALD, KEITH CHRM
Address: 9213 WATERBIRD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Change () Addition
Name: MCDONALD, ZHENYA V-CHRM
Address: 9213 WATERBIRD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: O (X) Change () Addition
Name: NORWOOD, DAVID OFFICER
Address: 9213 WATERBIRD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: O () Change (X) Addition
Name: GENTLE, WILLIE OFFICER
Address: 9213 WATERBIRD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: ZHENYA MCDONALD

V-CH

12/13/2006

Electronic Signature of Signing Officer or Director

Date