

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 18, 2007
Secretary of State**

DOCUMENT# N05000005198

Entity Name: ERROL HALL MINISTRIES INC.

Current Principal Place of Business:

7680 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

2114 SW 60 TERRACE
MIRAMAR, FL 33023 US

Current Mailing Address:

3622 SW 167TH TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HALL, ERROL D SR.
3622 SW 167TH TERRACE
MIRAMAR, FL 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: ERROL D. HALL, SR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, ERROL D SR.
Address: 3622 SW 167TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: HALL, KAREN M
Address: 3622 SW 167TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC () Delete
Name: BROWN, MARSHA D
Address: 2729 NW 200 TERRRACE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERROL D. HALL, SR.

Electronic Signature of Signing Officer or Director

P

07/18/2007

Date