

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006836

FILED
Oct 04, 2006
Secretary of State

Entity Name: HEAVENLY HIGHWAY INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

4160 NW 21ST ST #A-150
LAUDERHILL, FL 33313

New Principal Place of Business:

4050 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

4160 NW 21ST ST #A-150
LAUDERHILL, FL 33313

New Mailing Address:

4050 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 65-1254863 FEI Number Applied For () 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:

FRANCIS, DENNEVAN
4160 NW 21ST ST #A-150
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

FRANCIS, DENNEVAN PASTOR
4050 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: DENNEVAN G FRANCIS

10/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, DENNEVAN
Address: 4160 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV (X) Change () Addition
Name: FRANCIS, DENNEVAN PASTOR
Address: 4050 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: DENNEVAN G FRANCIS

REV

10/04/2006

Electronic Signature of Signing Officer or Director

Date