## 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N05000007269

FILED Feb 10, 2011 Secretary of State

Entity Name: COVENANT HOLINESS CHURCH INC.

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

334 W BURLEIGH BLVD 35720 GOOSE CREEK RD. TAVARES, FL 32778 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

PO BOX 446 P.O. BOX 56

ASTATULA, FL 34705 CENTER HILL, FL 33514

FEI Number: 65-1141400 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BOWERS, ROBERT C
25251 MADISON ST
ASTATULA, FL 34705 US
SMITH, JAMES F JR.
91 E PRAIRIE ST. BOX 56
CENTER HILL, FL 33514 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: JAMES F. SMITH JR. 02/10/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: SMITH, JAMES F JR.
Address: 91 E. PRAIRIE ST. BOX 56
City-St-Zip: CENTER HILL, FL 33514

Title: T

Name: BOWERS, ROBERT C Address: 25251 MADISON ST City-St-Zip: ASTATULA, FL 34705

Title: S

Name: CANNON, MIKE B Address: 801 ELM AVE.

City-St-Zip: FRUITLAND PARK, FL 34731

I hereby 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 all other like empowered.

SIGNATURE: JAMES F. SMITH JR. P 02/10/2011