

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012334

FILED
Oct 25, 2010
Secretary of State

Entity Name: OPEN HEAVENS INTERNATIONAL CHURCH, INC.

Current Principal Place of Business:

420 SW 51ST TER
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1427 NE 8TH PL
CAPE CORAL, FL 33909 US

Current Mailing Address:

420 SW 51ST TER
CAPE CORAL, FL 33914 US

New Mailing Address:

1427 NE 8TH PL
CAPE CORAL, FL 33909 US

FEI Number: 20-3912931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, NARCISO C
420 SW 51ST TER
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PENA, NARCISO C
1427 NE 8TH PL
CAPE CORAL, FL 33909 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: NARCISO PENA

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, NARCISO C
Address: 1427 NE 8TH PL
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: PENA, JACQUELINE
Address: 1427 NE 8TH PL
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S
Name: ATRISTAIN, ALTAGRACIA N
Address: 13 CEDAR AVE
City-St-Zip: ORANGEBURG, NY 10962 US

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: NARCISO PENA

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date