

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003337

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNTO THE LEAST OF THESE MINISTRIES, INC.

Current Principal Place of Business:

4180 SAN MARINO BLVD
#102
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1326 N DIXIE HWY
SUITE 10
LAKE WORTH, FL 33460 US

Current Mailing Address:

4180 SAN MARINO BLVD
#102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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

SHIELDS, JOHN
4180 SAN MARINO BLVD
#102
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDWARD
9401 VIA GRANDE WEST
WELLINGTON, FL 33411 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: EDWARD RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, EDWARD
Address: 4180 SAN MARINO BLVD #102
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Delete
Name: SHIELDS, JOHN
Address: 4180 SAN MARINO BLVD #102
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: CHUNG, WILLIAM R
Address: 14357 SW 102 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, EDWARD
Address: 9401 VIA GRANDE WEST
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: EDWARD RODRIGUEZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date