2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003631

FILED Nov 07, 2008 Secretary of State

Entity Name: HOLY WATERS CHURCH OF GOD IN CHRIST, INC.

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

717 NW MARTIN LUTHER KING BLVD. POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

717 NW MARTIN LUTHER KING BLVD. POMPANO BEACH, FL 33060

FEI Number Applied For () FEI Number: 20-4639636 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: Name and Address of New Registered Agent:

MACON, RICHARD L 738 MARTIN LUTHER KING BLVD. POMPANO BEACH, FL 33060

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: RICHARD L. MACON

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

MACON, RICHARD L PASTOR Name: Name: Address: 738 MARTIN LUTHER KING BLVD. Address: City-St-Zip: POMPANO BEACH, FL 33060 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: RICHARD L. MACON D 11/07/2008