

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# N06000004173

Entity Name: CONAMAD-USA & AFFILIATED CHURCHES, INC.

Current Principal Place of Business:

3093 FLOWEVA STREET
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3093 FLOWEVA STREET
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-3942532 FEI Number Applied For () 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:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: TAX HOUSE CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDOLFO DA SILVA, PR JOSE
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: RODRIGUES DA SILVA, PR VALTER
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: RODRIGUES DA SILVA, PR VALTER
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: GOMES-ALVES, PR ELIMAR
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: DA SILVA, OSEIAS L
Address: 2607 GULF STREAM ROAD
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: S () Delete
Name: JACINTO DA SILVA, PR WELLINGTON J
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOMES-ALVES, PR ELIMAR
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: PEREIRA, PR ILMAR
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: RODRIGUES, PR VALTER
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST (X) Change () Addition
Name: DE SOUZA, PR DEIBER
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: TS (X) Change () Addition
Name: GOMES-ALVES, PR MARLENICIO
Address: 3093 FLOWEVA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOSE LINDOLFO DA SILVA

Electronic Signature of Signing Officer or Director

PD

01/27/2009

Date