2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011011

FILED Nov 14, 2010 Secretary of State

Entity Name: SOCIETY OF ST. MICHAEL INTERNATIONAL, INC.

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

17333 SW 135TH LANE 11404 SE 54 AVENUE ARCHER, FL 32618 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

17333 SW 135TH LANE 11404 SE 54 AVENUE ARCHER, FL 32618 BELLEVIEW, FL 34420

FEI Number: 61-1545901 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:

PURCELL, THEODORE A
17333 SW 135TH LANE
ARCHER, FL 32618 US
PURCELL, THEODORE A
11404 SE 54 AVENUE
BELLEVIEW, FL 34420 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: THEODORE A. PURCELL 11/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: FR.

Name: PURCELL, THEODORE A ABBOT

Address: 11404 SE 54 AVENUE City-St-Zip: BELLEVIEW, FL 34420 US

Title: MR.

 Name:
 PURCELL, JAMES A VP

 Address:
 11404 SE 54 AVENUE

 City-St-Zip:
 BELLEVIEW, FL 34420 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: THEODORE A. PURCELL FR. 11/14/2010