

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000321

FILED
Sep 27, 2010
Secretary of State

Entity Name: MORNING LIGHT MINISTRIES, INC.

Current Principal Place of Business:

2324 S CONGRESS AVE STE 2H
W PALM BCH, FL 33406

New Principal Place of Business:

6586 HYPOLUXO RD. STE 302
LAKE WORTH, FL 33467

Current Mailing Address:

2324 S CONGRESS AVE STE 2H
W PALM BCH, FL 33406

New Mailing Address:

6586 HYPOLUXO RD. STE 302
LAKE WORTH, FL 33467

FEI Number: 20-8071607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORINE, GEORGE
2324 S CONGRESS AVE STE 2H
W PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

GLENDIA, WILLIAMS
7534 BRIAR CLIFF CIR
LAKE WORTH, FL 33467 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: GLENDIA WILLIAMS

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EVANS, NORINE
Address: 7534 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: TAYLOR, MELISSA
Address: 1734 ELMWOOD STREET
City-St-Zip: NEW BERN, NC 28560

Title: DV
Name: BISHOP, TERRY
Address: 7534 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: DT
Name: WILLIAMS, GLENDIA
Address: 14 E. LOCUST AVENUE
City-St-Zip: COLONIA, NJ 07067

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: NORINE EVANS

DP

09/27/2010

Electronic Signature of Signing Officer or Director

Date