2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000687

FILED Jan 24, 2012 Secretary of State

Entity Name: PALMETTO CHURCH OF GOD, INC.

Current Principal Place of Business:

New Principal Place of Business:

1123 VERONICA SHOEMAKER BLVD. FT. MYERS, FL 33916

1123 VERONICA SHOEMAKER BLVD.

FT. MYERS, FL 33916

Current Mailing Address:

New Mailing Address:

1123 VERONICA SHOEMAKER BLVD.

1123 VERONICA SHOEMAKER BLVD. FT. MYERS, FL 33916 US

FT. MYERS, FL 33916

FEI Number: 65-0497066 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:

MAY, EGBERT REV. 4102 10 ST. WEST

LEHIGH ACRES, FL 33971 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: EGBERT MAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MAY, EGBERT Name: Address: 4102 10 ST. WEST

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title:

Name: HENRY, ROBERT Address: 152 PRESTON ST.

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title:

PLUMMER, ROY Name: 3732 12 ST. WEST Address:

City-St-Zip: LEHIGH ACRES, FL 33971 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: EGBERT MAY D 01/24/2012