

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006336

**FILED**  
**Dec 03, 2009**  
**Secretary of State**

**Entity Name:** MY BELOVED CHILD MINISTRIES, INC.

**Current Principal Place of Business:**

1942 SW 123 AVE  
MIAMI, FL 33175

**New Principal Place of Business:**

380 S STATE ROAD 434  
1004-173  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

1942 SW 123 AVE  
MIAMI, FL 33175

**New Mailing Address:**

380 S STATE ROAD 434  
1004-173  
ALTAMONTE SPRINGS, FL 32714

**FEI Number:** 26-0454958      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

CHACON, ALEJANDRINA  
1942 SW 123 AVE  
MIAMI, FL 33175      US

**Name and Address of New Registered Agent:**

RAMOS, MARK  
375 EMERSON PLAZA  
1012  
ALTAMONTE SPRINGS, FL 32701      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: MARK RAMOS

12/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: CHACON, ALEJANDRINA  
Address: 1942 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

Title: V      ( ) Delete  
Name: MONTALVO, GARDENIA  
Address: 1942 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: RAMOS, MARK  
Address: 375 EMERSON PLAZA  
City-St-Zip: MIAMI, FL 33175

Title: VP      (X) Change ( ) Addition  
Name: WALLACE, HOWARD  
Address: 2181 PATE ROAD  
City-St-Zip: JULIETTE, GA 31046

Title: SEC      ( ) Change (X) Addition  
Name: WALLACE, PAULA  
Address: 2181 PATE ROAD  
City-St-Zip: JULIETTE, GA 31046

Title: TREA      ( ) Change (X) Addition  
Name: RODRIGUEZ, ALICIA  
Address: 13756 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: DIR      ( ) Change (X) Addition  
Name: MOSHER, BRUCE  
Address: 2181 PATE ROAD  
City-St-Zip: JULIETTE, GA 31046

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: MARK RAMOS

PRES

12/03/2009

Electronic Signature of Signing Officer or Director

Date