2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006640

FILED Feb 04, 2010 Secretary of State

Entity Name: GOOD SHEPHERD ORGANIZATION FOR FAMILY'S IN NEED, INC.

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

811 NW 106 STREET 811 NW 106 STREET MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

811 NW 106 STREET 811 NW 106 STREET MIAMI, FL 33150 811 NW 106 STREET MIAMI, FL 33150 US

FEI Number: 61-1746735 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: Name and Address of New Registered Agent:

BESSARD, JEAN REV. 14555 N.E. 6TH AVENUE MIAMI, FL 33161 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: JEAN BESSARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: BESSARD, JEAN REV. Address: 14555 N.E. 6TH AVENUE City-St-Zip: MIAMI, FL 33161

Title: VD

Name: MESIDOR, LOUIS MARIE Address: 14695 N.E. 17TH AVE NO. City-St-Zip: MIAMI, FL 33181

Title: MST

 Name:
 BESSARD, EVELYN

 Address:
 14555 N.E. 6TH AVENUE

 City-St-Zip:
 MIAMI, FL 33161

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: JEAN BESSARD PRES 02/04/2010