

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000627

FILED
Apr 14, 2011
Secretary of State

Entity Name: ANGELS ON A MISSION, INC.

Current Principal Place of Business:

5421 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

1779 WEST 37 STREET
SUITE 15
HIALEAH, FL 33016

Current Mailing Address:

5421 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

1779 WEST 37 STREET
SUITE 15
HIALEAH, FL 33016

FEI Number: 26-1805239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LAZARA
5421 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FLORES, LAZARA
1779 W 37 STREET
SUITE 15
HIALEAH, FL 33016 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: LAZARA FLORES

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLORES, LAZARA
Address: 1779 W 37 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: RODRIGUEZ, ELBIA
Address: 1779 W 37 STREET
City-St-Zip: HIALEAH, FL 33016

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: LAZARA FLORES

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date