

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001323

FILED
Oct 15, 2009
Secretary of State

Entity Name: MARK GARDNER MINISTRIES, INC.

Current Principal Place of Business:

1688 SW 158 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1688 SW 158 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

3941 SW 144 TERRACE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABIO, HERBERT
1688 SW 158 AVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MARK, GARDNER
1688 SW 158 AVE
PEMBROKE PINES, FL 33027 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 GARDNER

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARDNER, MARK
Address: 1688 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVP () Delete
Name: GARDNER, SHEREE
Address: 1688 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DS () Delete
Name: BELL, NICOLE
Address: 5807 HERONVIEW CRESENT DR
City-St-Zip: LITHIA, FL 33547

Title: ST () Delete
Name: MASHACK, AARON
Address: 1609 GREENBROOK DR.
City-St-Zip: AUSTELL, GA 30168

Title: D () Delete
Name: NICHOLSON, PAUL
Address: 7931 SW 7TH PL
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 GARDNER

DP

10/15/2009

Electronic Signature of Signing Officer or Director

Date