2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001806

FILED Oct 07, 2010 Secretary of State

Entity Name: KNANAYA CATHOLIC MISSION OF SOUTH FLORIDA, INC.

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

8670 BYRON AVE. MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

9710 STIRLING ROAD SUITE 101 COOPER CITY, FL 33024

FEI Number: 26-2183547 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:

MATHEW, GEORGE P REV. VETTUVELIL, STEPHEN 8670 BYRON AVE. 2512 BARBARA DR

MIAMI BEACH, FL 33141 US FT LAUDER DALE, FL 33316 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: STEPHEN VETTUVELIL 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VETTUVELI, STEPHEN Address: 2512 BARBARA DR

City-St-Zip: FT LAUDER DALE, FL 33316 US

Title: D

Name: MATCHANICKAL, SIMON Address: 2512 BARBARA DR

City-St-Zip: FT LAUDERDALE, FL 33316 US

Title:

Name: THARAYIL, STEPHEN
Address: 2512 BARBARA DR
City-St-Zip: FT LAUDER DALE, FL 33331

Title:

Name: CHACKUNGLA, SIMON Address: 2512 BARBARA DRIVE

City-St-Zip: FT LAUDER DALE, FL 33316 US

Title:

 Name:
 SIMON, JOSEPH P

 Address:
 5951 NW 55TH LANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: S VETTUVELIL P 10/07/2010