

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010021

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEW LIFE SANCTUARY OF MIAMI, INC.

Current Principal Place of Business:

16930 SW 212 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772425
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3647101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DARRELL
16930 SW 212 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: DARRELL COOPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COOPER, DARRELL
Address: 16930 SW 212 STREET
City-St-Zip: MIAMI, FL 33187

Title: DV
Name: COOPER, LISA
Address: 16930 SW 212 STREET
City-St-Zip: MIAMI, FL 33187

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: DARRELL COOPER

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date