

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010110

FILED
Sep 07, 2012
Secretary of State

Entity Name: FOOD BAG MINISTRIES, INC.

Current Principal Place of Business:

9020 NW 8TH STREET,
#219
MIAMI, FL 33172

New Principal Place of Business:

8041 NW 14 ST.
DORAL, FL 33126

Current Mailing Address:

9020 NW 8TH STREET,
#219
MIAMI, FL 33172

New Mailing Address:

9020 NW 8TH ST.
#104
MIAMI, FL 33172

FEI Number: 26-3745588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, SONIA G
9020 NW 8TH ST #219
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, SONIA G
9020 NW 8TH ST.
#104
MIAMI, FL 33172 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: SONIA GONZALEZ

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, SONIA G
Address: 9020 NW 8TH ST. #104
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GONZALEZ, LUIS A
Address: 9020 NW 8TH ST. #104
City-St-Zip: MIAMI, FL 33172

Title: S
Name: GONZALEZ, SONIA M
Address: 9020 NW 8TH ST. #104
City-St-Zip: MIAMI, FL 33172

Title: T
Name: GONZALEZ, CHRISTIAN A
Address: 9020 NW 8TH ST. #104
City-St-Zip: MIAMI, FL 33172

Title: B
Name: ALBANESE, CAROL
Address: 8000 NW 25 ST.
City-St-Zip: DORAL, FL 33122

Title: B
Name: GOMEZ, RALPH
Address: 8000 NW 25 ST.
City-St-Zip: DORAL, FL 33122

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: LUIS A GONZALEZ

VP

09/07/2012

Electronic Signature of Signing Officer or Director

Date