

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000880

FILED
Oct 26, 2010
Secretary of State

Entity Name: BOSS GROUP MINISTRIES, INC

Current Principal Place of Business:

15020 SOUTH RIVER DRIVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

15020 SOUTH RIVER DRIVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 01-0921382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FERRIS LEE RHODES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SYMONETTE, MAURICE
Address: 15020 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33167

Title: DV
Name: MAXWELL, LAVANZO
Address: 15020 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33167

Title: DST
Name: LATTIBOUDEAIRE, MICHAEL
Address: 15020 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33167

Title: DS
Name: WELLS, MACK
Address: 15020 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33167

Title: D
Name: RHODES, FERRIS LEE
Address: 15020 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33167

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: FERRIS LEE RHODES

D

10/26/2010

Electronic Signature of Signing Officer or Director

Date