

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011222

FILED
Jan 11, 2012
Secretary of State

Entity Name: ST. MARY AND ARCH ANGEL MICHAEL, INC,

Current Principal Place of Business:

6629 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

10288 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6629 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Mailing Address:

10288 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUBRAN, NADER
6629 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

ISHAK, EMAD
10288 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 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: EMAD ISHAK

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAKSEMOUS, BISHOP
Address: 6629 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: ISHAK, EMAD
Address: 10288 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: S/T
Name: BOUTROS, ASHRAF
Address: 4052 ARTHURIUM AVE.
City-St-Zip: LANTANA, FL 33462

Title: D
Name: GOUBRAN, NADER
Address: 6629 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: EMAD ISHAK

V

01/11/2012

Electronic Signature of Signing Officer or Director

Date