2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009691

Entity Name: CASA DE DIOS INC.

FILED Nov 26, 2012 Secretary of State

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

485 WEST SILVER STAR OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1002 BELSAY RD OCOEE, FL 34761

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANCHANO, HERNANDO D P 485 WEST SILVER STAR OCOEE, FL 34761 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: HERNANDO PANCHANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PANCHANO, HERNANDO D P

Address: 1002 BELSAY RD City-St-Zip: OCOEE, FL 34761

Title: VP

 Name:
 MONTERO, BLANCA V VP

 Address:
 1002 BELSAY RD

 City-St-Zip:
 OCOEE, FL 34761

Title: T

Name: MONTERO, BLANCA T Address: 1002 BELSAY RD City-St-Zip: OCOEE, FL 34761

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: HERNANDO PANCHANO P 11/26/2012