

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17148

FILED  
May 13, 2011  
Secretary of State

Entity Name: "HIGHWAY OF HOLINESS", INC.

**Current Principal Place of Business:**

C/O MAE F. MACK  
16912 N.W. 17 AVE.  
MIAMI, FL 33169

**New Principal Place of Business:**

C/O MAE F. MACK  
16912 N.W. 17 AVENUE  
MIAMI, FL 33169

**Current Mailing Address:**

C/O MAE F. MACK  
16912 N.W. 17 AVE.  
MIAMI, FL 33169

**New Mailing Address:**

C/O MAE F. MACK  
16912 N.W. 17 AVENUE  
MIAMI, FL 33169

FEI Number: 59-2728481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACK, MAE F  
1650 N.W. 195TH ST.  
16912 N.W. 17TH AVE.  
MIAMI, FL 33169 US

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

MACK, MAE F  
1650 N.W. 195TH ST.  
16912 N.W. 17TH AVENUE  
MIAMI, FL 33169 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: MAE FRANCE MACK

05/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DOS  
Name: MACK, CARY  
Address: 16912 NW 17 AVENUE  
City-St-Zip: MIAMI, FL

Title: PD  
Name: MACK, MAE FRANCES  
Address: 16912 NW 17 AVENUE  
City-St-Zip: MIAMI, FL

Title: STD  
Name: RANDOLPH, GUITANNIE  
Address: 16912 NW 17 AVENUE  
City-St-Zip: MIAMI, FL

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: MAE FRANCES MACK

PD

05/13/2011

Electronic Signature of Signing Officer or Director

Date