2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17622

FILED Sep 27, 2010 Secretary of State

Entity Name: CONGREGATIONAL UNITED CHURCH, UCC, INC.

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

1201 AQUI ESTA DRIVE 1201 AQUI ESTA DRIVE

P.O BOX 510838 PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33951838 US

Current Mailing Address: New Mailing Address:

1201 AQUI ESTA DRIVE 1201 AQUI ESTA DRIVE

P.O BOX 510838 P.O BOX 510838

PUNTA GORDA, FL 33951838 US PUNTA GORDA, FL 339510838 US

FEI Number: 59-2590749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLOSSNER, WILLIAM 405 SCARLET SAGE

PUNTA GORDA, FL 33950 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: WILLIAM KLOSSNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUTHERFORD, MARSHA A Address: 1620 ALBATROSS DRIVE City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

Name: FLESHMAN, BARBARA A Address: 15550 BURNT STORE RD City-St-Zip: PUNTA GORDA, FL 33955

Title: TD

Name: NAYLOR, ROBERT C
Address: 2222 CALLE BONITA LA.
City-St-Zip: PUNTA GORDA, FL 339821617

Title: ATD

Name: RIVADENEIRA, KATHY L Address: 10022 WINDING RIVER RD City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT C NAYLOR TD 09/27/2010