2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31667

FILED Jan 18, 2006 Secretary of State

Entity Name: THE DIVINE LIGHT CORPORATION Current Principal Place of Business: New Principal Place of Business: 11120 N.W. 6TH STREET MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 11120 N.W. 6TH STREET MIAMI, FL 33172 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIERRA, EITHEL M. SIERRA, EITHEL M 6039 SW 127PL 15784 SW 90TH TERRACE MIAMI, FL 33183 US MIAMI, FL 33196 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: EITHEL M. SIERRA 01/18/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SILES, LIGIA Name: Name: Address: 11120 N.W. 6TH STREET Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SILES, ARLYN F Name: Address: 11120 N.W. 6TH STREET Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: (X) Change () Addition SIERRA, EITHEL M Name: SIERRA, EITHEL M Name: 6039 SW 127 PL 15784 SW 90TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33196 Title: () Delete Title: () Change () Addition Name: SOTO, MARIA E Name: 10294 FAIRWAY HEIGHT BLVD. Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EITHEL M. SIERRA D 01/18/2006