2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31717

FILED May 03, 2010 Secretary of State

Entity Name: THE UNITED PENTECOSTAL CHURCH OF OKEECHOBEE, INC.

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

405 SW 10TH AVE

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

13333 NE 7TH TERR

OKEECHOBEE, FL 34972 US

FEI Number: 65-0165539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARREN, RAYMOND F. 13333 NE 7TH TERR

OKEECHOBEE, FL 34972 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: REV RAYMOND F WARREN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WARREN, RAYMOND F REV Name: Address: 13333 N E 7TH TERRACE City-St-Zip: OKEECHOBEE, FL 34972

Title: STD

Name: WARREN, ANNA M Address: 13333 N E 7TH TERRACE City-St-Zip: OKEECHOBEE, FL 34972

Title:

ORTEGA, JOSE Name: Address: 3617 SW 18TH ST City-St-Zip: OKEECHOBEE, FL 34974

Title:

Name: POPE, CANDACE A Address: 784 S E 25TH ST City-St-Zip: OKEECHOBEE, FL 34974

Title:

WARREN, KIRK A Name: 2048 NW 38TH AVENUE Address: City-St-Zip: OKEECHOBEE, FL 34972

Title:

CLARKE, BRYAN Name: Address: 6668 N E 2ND ST OKEECHOBEE, FL 34974 City-St-Zip:

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: RAYMOND F WARREN CD 05/03/2010