2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39969

FILED Nov 21, 2005 Secretary of State

Entity Name: LIBERTY UNITED ASSEMBLY OF THE APOSTOLIC FAITH, INC.

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

4100 N.W. 167TH STREET MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

4100 N.W. 167TH STREET P.O. BOX 695188 MIAMI, FL 33054 P.O. BOX 695188

FEI Number: 65-0213645 FEI Number Applied For () FEI Number Not Applicable () 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:

 WILCOX, HERMAN A
 WILCOX, HERMAN A

 17980 NW 2ND PLACE
 P.O. BOX 695188

 MIAMI, FL 33169 US
 MIAMI, FL 33269 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: HERMAN A. WILCOX SR. 11/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILCOX, HERMAN A
 Name:
 WILCOX, HERMAN A

 Address:
 17980 NW 2ND PLACE
 Address:
 P.O. BOX 695188

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33269

Title: TD () Delete Title: TD (X) Change () Addition Name: WILCOX, WANDA Name: WILCOX, WANDA

 Address:
 18331 NW 43RD COURT
 Address:
 P.O. BOX 695188

 City-St-Zip:
 CAROL CITY, FL 33055
 City-St-Zip:
 MIAMI, FL 33269

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 WILCOX, HERMAN A JR.
 Name:
 WILCOX, HERMAN A JR.

 Address:
 2800 NW 56TH AVENUE
 Address:
 2800 NW 56 AVE APT. # G403

 Address:
 2800 NW 56TH AVENUE
 Address:
 2800 NW 56 AVE APT. # G403

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: CH () Change (X) Addition

Name: Name: BRAND, CHARLES E

Address: Address: 1320 SW 71TERR N. LAUDERDALE City-St-Zip: FT. LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERMAN A. WILCOX SR. PD 11/21/2005