2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43482

FILED May 15, 2011 Secretary of State

Entity Name: NEW BETHANY MISSIONARY BAPTIST CHURCH, INC.

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

268 N.W. 48TH ST. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

268 N.W. 48TH ST. MIAMI, FL 33127

FEI Number: 65-0330878 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:

 LYNN, ROBERT LEE
 DAVIS, PAMELA

 268 N.W. 48TH ST
 512 N.W. 48TH ST

 MIAMI, FL 33127
 US

 MIAMI, FL 33127
 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: PAMELA DAVIS 05/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HICKS, JOHNIE B JR Address: 268 NW 48 ST. City-St-Zip: MIAMI, FL 33127

Title: VP

Name: LYNN, ROBERT
Address: 512 NW 48TH STREET
City-St-Zip: MIAMI, FL 33127

Title:

Name: ALLEN, FREDRICK SR Address: 268 NW 48TH STREET City-St-Zip: MIAMI, FL 33127

Title: SEC

 Name:
 POWELL, BOBBY

 Address:
 268 NW 48TH STREET

 City-St-Zip:
 MIAMI, FL 33127

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: JOHNIE B HICKS, JR. P 05/15/2011