2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44747

FILED Jan 10, 2005 Secretary of State

Entity Name: NEW BIRTH MISSIONARY BAPTIST CHURCH OF TAMPA, INCORPORATED

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

4618 NORTH FLORIDA AVENUE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

PO BOX 7085

TAMPA, FL 33603 US

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

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

MCFADDEN, HERBERT SR 4618 NORTH FLORIDA AVENUE TAMPA, FL 33603 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: HERBERT MCFADDEN, SR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCFADDEN, HERBERT SR
 Name:
 MCFADDEN, HERBERT SR

 Address:
 9222 HIDDENWATER CIRCLE
 Address:
 9222 HIDDENWATER CIRCLE

City-St-Zip: RIVERVIEW, FL City-St-Zip: RIVERVIEW, FL 33569

(X) Change () Addition Title: Title: () Delete Name: WARD, PATRICIA Name: WARD, PATRICIA Address: 10909-22ND ST. Address: 10909-22ND ST. City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33612

 Name:
 HILLS, COMINA
 Name:
 HILLS, COMINA

 Address:
 5805 N. 20TH ST.
 Address:
 5805 N. 20TH ST.

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33610

Title: S () Delete Title: () Change () Addition

 Name:
 BEACHAM, SYLVIA
 Name:

 Address:
 102 W HILDA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

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: SYLVIA BEACHAM S 01/10/2005