2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 18, 2005
Secretary of State

DOCUMENT# N93000001007

Entity Name: TABERNACLE BENEFIT SOCIETY, INC.

Current Principal Place of Business:

8017 NE 80 TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380851
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0523657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

NEDD, KENNETH J
1460 N.W. 196 TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: KENNETH J. NEDD

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: THOMAS, RONALD L
Address: 14280 S.W. 41ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD ( ) Delete
Name: NEDD, KENNETH T
Address: 1460 N.W. 196TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: TD ( ) Delete
Name: JAMES, COSMOS
Address: 17630 N.W. 14TH PLACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: KENNETH J. NEDD VP 10/18/2005

Electronic Signature of Signing Officer or Director — Date