

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005644

FILED
Oct 25, 2004
Secretary of State**Entity Name:** THE MEN OF SAINT LUKE LODGE NUMBER 530, INC.**Current Principal Place of Business:**C/O LETRELL LEWIS
17520 N.W. 9 PLACE
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**C/O LETRELL LEWIS
17520 N.W. 9 PLACE
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 65-0621743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, LETRELL
17520 N.W. 9 PLACE
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DT () Delete
Name: LEWIS, LETRELL
Address: 17520 N.W. 9 PLACE
City-St-Zip: MIAMI, FL 33169**Title:** DS () Delete
Name: GRIFFIN, AARON J
Address: 660 N.W. 177 STREET, APT. 243
City-St-Zip: MIAMI, FL 33169**Title:** D () Delete
Name: KITTREL, TOMMY
Address: 717 N.W. 109 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026**Title:** P () Delete
Name: HENDERSON, JOHNNY
Address: 2405 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33023**Title:** D () Delete
Name: GRAHAM, ANTHONY
Address: 1421 N.W. 24 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311**Title:** D () Delete
Name: BROWN, CHARLES
Address: 15810 E BUNCHE PARK DRIVE
City-St-Zip: MIAMI, FL 33054**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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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: LETRELL LEWIS

DT

10/25/2004

Electronic Signature of Signing Officer or Director

Date