

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005882

FILED
May 18, 2005
Secretary of State

Entity Name: DELIVERANCE RESTORATION AND MIRACLE MINISTRIES, INC.

Current Principal Place of Business:

541 SW 113TH AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

7680 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Current Mailing Address:

P.O. BOX 381677
MIAMI, FL 33238

New Mailing Address:

3622 SW 167TH TERRACE
MIRAMAR, FL 33027 US

FEI Number: 65-0710739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, ERROL D REV.
410 N.E. 180TH DRIVE
N.M.B., FL 33162 US

Name and Address of New Registered Agent:

HALL, ERROL D SR.
3622 SW 167TH TERRACE
MIRAMAR, FL 33027 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: REV. DR. ERROL D. HALL, SR.

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HALL, ERROL D REV.
Address: 9225 N. MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150

Title: D () Delete
Name: GUTHRIE, ALBERT REV.
Address: 9225 N. MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150

Title: VD () Delete
Name: HALL, KAREN
Address: 9225 N. MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150

Title: D (X) Delete
Name: SHAW, JOAN
Address: 9225 N. MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, ERROL D SR.
Address: 3622 SW 167TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: HALL, KAREN M
Address: 3622 SW 167TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC (X) Change () Addition
Name: BROWN, MARSHA D
Address: 2729 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33056 US

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: REV. DR. ERROL D. HALL, SR.

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date