2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006037

FILED Oct 02, 2010 Secretary of State

Entity Name: UPPER ROOM OF GREATER GAINESVILLE CHURCH OF GOD IN CHRIST/UPPER ROOM

MINISTRIES, INC.

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

1949 NORTHEAST 27TH AVENUE 3575 NORTHEAST 15TH STREET

GAINESVILLE, FL 32609 GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 140027 GAINESVILLE, FL 32614

FEI Number: 59-3734773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHELTON, PEARLIE L 6502 N.W. 30TH TERRACE GAINESVILLE, FL 32653 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: PEARLIE L. SHELTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: BREWTON, MARSHA D Address: 2911 N.E. 17TH DRIVE City-St-Zip: GAINESVILLE, FL 32601

Title: CVT

 Name:
 ANDERSON, RICHARD

 Address:
 P.O. BOX 140352

 City-St-Zip:
 GAINESVILLE, FL 32614

Title: PT

 Name:
 SHELTON, PEARLIE

 Address:
 6502 N.W. 30TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: TRT

 Name:
 FELLS-LEE, DENISE

 Address:
 P.O. BOX 668

 City-St-Zip:
 HIGH SPRINGS, FL 32655

Title: VT

 Name:
 MCARTHUR, SHELTON I

 Address:
 6502 N.W. 30TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: CPT

Name: ANDERSON, KARL D

Address: 4925 NORTHEAST 3RD PLACE City-St-Zip: GAINESVILLE, FL 32641

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: RICHARD V. ANDERSON CVT 10/02/2010

Electronic Signature of Signing Officer or Director

Date