

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002288

FILED
Jun 08, 2005
Secretary of State

Entity Name: ASSEMBLY OF GOD NEW LIFE CORPORATION

Current Principal Place of Business:

901 E MACNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

901 E. MC NAB RD
POMPANO BEACH, FL 33060

Current Mailing Address:

500 NE 25TH ST.
SUITE #A
POMPANO BEACH, FL 33064

New Mailing Address:

600 S. FEDERAL HWY
SUITE #201
DEERFIELD BEACH, FL 33441

FEI Number: 65-0741132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA ROSA, NOE F REV.
901-E MACNAB ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DAROSA, NOE F REV.
600 S. FEDERAL HWY
SUITE 201
DEERFIELD BEACH, FL 33060 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: NOE ROSA

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DE ROSA, NOE F REV.
Address: 1382 SEAVIEW DR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD () Delete
Name: BARBOSA, LUIZ CARLOS
Address: 1392 SEAVIEW DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S/D () Delete
Name: RAMOS, ALESSANDRO
Address: 3963-F COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: TD () Delete
Name: DA SILVA, JOAO B
Address: 5710 LAKESIDE DR APT #508
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSA, NOE F REV.
Address: 600 S. FEDERAL HWY #201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD2 (X) Change () Addition
Name: MENDES, MARCOS PR.
Address: 600 S. FEDERAL HWY #201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD3 (X) Change () Addition
Name: SILVA, JOAO B PR.
Address: 600 S. FEDERAL HWY #201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD (X) Change () Addition
Name: NETO, JOSE F DIAC
Address: 600 S. FEDERAL HWY #201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Change (X) Addition
Name: MANGIA, SERGIO DIAC
Address: 600 S. FEDERAL HWY #201
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NOE ROSA

REV

06/08/2005

Electronic Signature of Signing Officer or Director

Date