2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001263

Entity Name: CHARITIES OF THE DIVINE MERCY, INC.

FILED Sep 30, 2005 Secretary of State

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

10011 DOMINICAN DR 5874 NW 198 TERRACE MIAMI, FL 331891625 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

10011 DOMINICAN DR 5874 NW 198TH TERRACE

MIAMI, FL 331891625 MIAMI, FL 33015

FEI Number: 65-0820577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMBROISE ATENCIO, MATHILDE A

1100 7TH STREET

LAKE PARK, FL 33403 US

ARRONS, PIERRE R

5874 NW 198TH TERRACE

MIAMI, FL 33015 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: PIERRE R. AARONS 09/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PDCE () Delete Title: PDCE (X) Change () Addition

 Name:
 LEGER, PATRICK
 Name:
 AARONS, PIERRE

 Address:
 10011 DOMINICAN DR
 Address:
 5874 NW 198TH TERRCAE

City-St-Zip: MIAMI, FL 331891625 City-St-Zip: MIAMI, FL 33015

 Name:
 LEGER, KATHLEEN
 Name:

 Address:
 10011 DOMINICAN DR
 Address:

 City-St-Zip:
 MIAMI, FL 331891625
 City-St-Zip:

Title: DF () Delete Title: SCY (X) Change () Addition
Name: PEARSON, RAYMOND FATHER
Address: 10011 DOMINICAN DR Address: 5874 NW 198TH TERRACE

City-St-Zip: MIAMI, FL 331891625 City-St-Zip: MIAMI, FL 33015

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: PIERRE R. AARONS PDCE 09/30/2005