

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001600

FILED
Feb 11, 2006
Secretary of State

Entity Name: NEW CHURCH OF GOD OF ZION, INC.

Current Principal Place of Business:

21 NW 47TH TERRACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

21 NW 7TH AVENUE
FT LAUDERDALE, FL 33311

Current Mailing Address:

3361 N W 47TH TERR
STE 221
LAUDERDALE LAKES, FL 33311

New Mailing Address:

3361 NW 47TH TERR
STE 221
LAUDERDALE LAKES, FL 33319

FEI Number: 65-0844905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OCCEAS, CALEB
3361 N W 47 TERRACE
STE 221
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

OCCEAS, CALEB
3361 NW 47TH TERRACE
SUITE 221
LAUDERDALE LAKES, FL 33319 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: CALEB OCCEAS

02/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCCEAS, CALEB
Address: 3361 N W 47 TERRACE STE 221
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VSD () Delete
Name: OCCEAS, ESTHER
Address: 3361 N W 47 TERRACE STE 221
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD () Delete
Name: NOREUS, JEANETTE
Address: 3801 21TH STREET #109
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCCEAS, CALEB
Address: 3361 NW 47TH TERRACE SUITE 221
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VSD (X) Change () Addition
Name: OCCEAS, ESTHER
Address: 3361 N W 47TH TERRACE STE 221
City-St-Zip: LAUDERDALE LAKES, FL 33319

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 Chapter 119, 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: CALEBOCCEAS

PD

02/11/2006

Electronic Signature of Signing Officer or Director

Date