2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002460

FILED May 26, 2011 Secretary of State

Entity Name: NEW LIFE HOLY GHOST DELIVERANCE MINISTRIES, INC.

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

2451 NW 79TH STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2451 NW 79TH STREET MIAMI, FL 33147

FEI Number: 65-0835221 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:

AMERILAWYER

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

AMERILAWYER

1840 SW 22 ST

MIAMI, FL 33145 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: NATALIA UTRERA AS VP FOR SPIEGEL & UTRERA 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOODEN, SHEENA S Address: 2451 NW 79TH STREET City-St-Zip: MIAMI, FL 33147

Title: VD

Name: JONES, ROSALINE Address: 2451 NW 79TH STREET City-St-Zip: MIAMI, FL 33147

Title: TD

Name: STRAKER, KESIZA
Address: 2451 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

Title: 5

 Name:
 FISHER, SONYA

 Address:
 2451 NW 79TH STEET

 City-St-Zip:
 MIAMI, FL 33147

Title: MD

 Name:
 JONES, TAMEKIA

 Address:
 2451 NW 79TH STREET

 City-St-Zip:
 MIAMI, FL 33147

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: TAMEKIA JONES D 05/26/2011