

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006019

FILED
Nov 01, 2005
Secretary of State

Entity Name: INTERNATIONAL MERCY INC.

Current Principal Place of Business:

5827 ELMHURST RD.
APARTADO 200
PUCALLPA,

New Principal Place of Business:

5827 ELMHURST RD.
APARTADO 200
PUCALLPA, PR

Current Mailing Address:

PO BOX 21732
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0887958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

EIFERT, ESTER
5827 ELMHURST RD.
W. PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

EIFERT, ESTER
1202 DREXEL RD
W. PALM BCH, FL 33417 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: ESTHER EIFERT

11/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EIFERT, ESTHER
Address: 5827 ELMHURST RD.
City-St-Zip: W. PALM BCH, FL 33417

Title: D () Delete
Name: EIFERT, KEVIN
Address: 5827 ELMHURST RD.
City-St-Zip: W. PALM BCH, FL 33417

Title: CD () Delete
Name: MORENO, GERMAN
Address: 2853 CROSLY DR., WEST#E
City-St-Zip: W. PALM BCH, FL 33415

Title: TD () Delete
Name: LODWICK, RICHARD L
Address: 2641 GATELY DRIVE W., #101
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD (X) Delete
Name: RODRIGUEZ, ADRIANA
Address: 1202 DREXEL RD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EIFERT, ESTHER
Address: 1202 DREXEL RD
City-St-Zip: W. PALM BCH, FL 33417

Title: D (X) Change () Addition
Name: EIFERT, KEVIN
Address: 1202 DREXEL RD
City-St-Zip: W. PALM BCH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: RODRIGUEZ, ADRIANA
Address: 1202 DREXEL RD
City-St-Zip: WEST PALM BEACH, FL 33417

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 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: ADRIANA RODRIGUEZ

TD

11/01/2005

Electronic Signature of Signing Officer or Director

Date