

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# N98000006571

Entity Name: M.B. PETERSON MINISTRIES, INC.

Current Principal Place of Business:

21380 S.W. 112TH AVENUE
106
MIAMI, FL 33189

New Principal Place of Business:

240 SE 32ND TERRACE
HOMESTEAD, FL 33033

Current Mailing Address:

13861 SW 275 TERR.
MIAMI, FL 33032

New Mailing Address:

240 SE 32ND TERRACE
HOMESTEAD, FL 33033

FEI Number: 65-0877948 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:

PETERSON, MELODY B
13861 SW 275 TERR.
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

PETERSON, MELODY B
240 SE 32ND TERRACE
HOMESTEAD, FL 33033 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: MELODY B. PETERSON

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: PETERSON, MELODY B
Address: 13861 SW 275 TERR.
City-St-Zip: MIAMI, FL 33032

Title: TD () Delete
Name: BAKER, MELONIE
Address: 13861 SW 275 TERRACE.
City-St-Zip: MIAMI, FL 33032

Title: CEO () Delete
Name: PETERSON, MELODY
Address: 13861 SW 275 TERR.
City-St-Zip: MIAMI, FL 33032

Title: SD (X) Delete
Name: CHANEY, BRIGETTE
Address: 10430 SW 146 ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: BERRY, ROSALYN
Address: 10731 SW 152 ST
City-St-Zip: MIAMI, FL 33157

Title: MD () Delete
Name: HUNTER, GAYLE
Address: 5401 TIMOR TRAIL
City-St-Zip: LITHONIA, GA 30038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: PETERSON, MELODY B
Address: 240 SE 32 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: TD (X) Change () Addition
Name: BAKER, MELONIE
Address: 240 SE 32ND TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: SD (X) Change () Addition
Name: BLACK, ROSITA
Address: 14401 PIERCE ST.
City-St-Zip: MIAMI, FL 33176

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

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

Title: OD (X) Change () Addition
Name: PETERSON, MELODY B
Address: 240 SE 32ND TERRACE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify 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: MELODY B. PETERSON

COBD

02/19/2009

Electronic Signature of Signing Officer or Director

Date