2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041700

FILED Feb 10, 2011 Secretary of State

Entity Name: RHEMA APOSTOLIC INTERNATIONAL NETWORK INC.

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

8241 S.W. 183RD STREET 11410 LINCOLN BOULEVARD

VILLAGE OF PALLMETTO BAY, FL 33157 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8241 S.W. 183RD STREET

VILLAGE OF PALLMETTO BAY, FL 33157 US

FEI Number: 26-2513851 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:

PYFROM, ANNESIA
14440 LINCOLN BLVD.
MIAMI, FL 33176 US
PYFROM, ANNESIA
11410 LINCOLN BOULEVARD
MIAMI, FL 33176 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: ANNESIA PYFROM 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MALONE, SR., CARLOS L SR. Address: 8241 S.W. 183RD STREET

City-St-Zip: VILLAGE OF PALLMETTO BAY, FL 33157 US

Title: VP

Name: MITCHELL, GREGORY M
Address: 11410 LINCOLN BOULEVARD
City-St-Zip: MIAMI, FL 33176 US

Title: SEC

Name: PRICE, WALTER T JR.
Address: 11410 LINCOLN BOULEVARD

City-St-Zip: MIAMI, FL 33176 US

Title: DIR

Name: MALONE, SR., CARLOS L SR. Address: 8241 S.W. 183RD STREET

City-St-Zip: VILLAGE OF PALLMETTO BAY, FL 33157 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS L. MALONE, SR. PRES 02/10/2011