

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000093235

FILED
Nov 01, 2004
Secretary of State

Entity Name: AMEN INVESTMENT CLUB INC.

Current Principal Place of Business:

2380 NW 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P O BOX 1342
POMPANO BEACH, FL 33061 US

New Mailing Address:

890 NW 23TH TERRACE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0655197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMAN, VERONICA
890 NW 23TH TERRACE
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WINSTON, GAYLE
Address: 6261 SW 18 STREET
City-St-Zip: POMPANO BCH, FL 33068

Title: P () Delete
Name: LEVEORN, GILES
Address: 2751 NW 18TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

Title: S () Delete
Name: BLACKMAN, VERONICA
Address: 890 NW 23 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: VERONICA BLACKMAN

SEC

11/01/2004

Electronic Signature of Signing Officer or Director

Date