

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000093946

FILED
Aug 26, 2008
Secretary of State

Entity Name: TREE OF LIFE BIBLE BOOK STORE INC.

Current Principal Place of Business:

16901 NW 34TH AVE
MIAMI, FL 33056 US

New Principal Place of Business:

4220 SW CALLICOE ST
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

16901 NW 34TH AVE
MIAMI, FL 33056 US

New Mailing Address:

4220 SW CALLICOE ST
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0626406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, BARRINGTON
1690 NW 34 AVE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

IRVING, BARRINGTON
4220 SW CALLICOE ST
PORT ST LUCIE, FL 34953 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: BARRINGTON IRVING

08/26/2008

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: PTD () Delete
Name: IRVING, BARRINGTON 16901 N
Address: 16901 NW 34 AVE
City-St-Zip: MIAMI, FL 33056

Title: VSD () Delete
Name: IRVING, CLOVALYN J
Address: 16901 NW 34 AVE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: IRVING, BARRINGTON
Address: 4220 SW CALLICOE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VSD (X) Change () Addition
Name: IRVING, CLOVALYN J
Address: 4220 SW CALLICOE ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

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

SIGNATURE: BARRINGTON IRVING

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date