

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 06, 2011
Secretary of State**

DOCUMENT# 750160

Entity Name: HOPE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

1490 BANKS RD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

624 HOLLY SPRINGS RD
SUITE 333
HOLLY SPRINGS RD, FL 33063 US

New Mailing Address:

12750 STRAWFLOWER LN.
APT 21
NOBLESVILLE, IN 46060 US

FEI Number: 59-1981467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOFFI, VINCENT F
624 HOLLY SPRINGS RD
SUITE 333
HOLLY SPRINGS, FL 27540 US

Name and Address of New Registered Agent:

CIOFFI, ROBIN A
12750 STRAWFLOWER LN
APT 21
NOBLESVILLE, FL 46060 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: ROBIN A. CIOFFI 05/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIOFFI, ROBIN A
Address: 12750 STRAWFLOWER LN.
City-St-Zip: NOBLESVILLE, IN 46060

Title: D
Name: SANTIAGO, MARTIN J
Address: 7915 W UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: THOMAS, RICHARD
Address: 10091 NW 39TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: ROBIN A. CIOFFI D 05/06/2011

Electronic Signature of Signing Officer or Director Date