2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#717958

FILED May 02, 2011 Secretary of State

Entity Name: BELIZE NEW LIFE MINISTRIES, INC.

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

221 TIMPOOCHEE DRIVE

INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

221 TIMPOOCHEE DRIVE

INDIAN HARBOR BEACH, FL 32937

FEI Number: 23-7099434 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:

PLAISTED, LORETTA 221 TIMPOOCHEE DRIVE

INDIAN HARBOR BEACH, FL 32937 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: LORETTA PLAISTED

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 PLAISTED, LORETTA

 Address:
 221 TIMPOOCHEE DRIVE

 City-St-Zip:
 INDIAN HARBOR BCH, FL
 32937

Title: PSD

Name: HUGHES, JANICE Address: 593 LCR 404

City-St-Zip: GROESBECK, TX 76642

Title: VTD

Name: HUGHES, LARRY DR. Address: 593 LCR 404

City-St-Zip: GROESBECK, TX 76642

Title: D

Name: WACHSMANN, JOHN PASTOR

Address: 4020 N. 23RD City-St-Zip: WACO, TX 76708

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: JANICE HUGHES PS 05/02/2011