Entity Name: NEW BIRTH DELIVERANCE MINISTRY, INC.

Current Principal Place of Business:
412 N. MASSACHUSETTS
LAKELAND, FL 33801

Current Mailing Address:
415 MONTGOMERY AVE
LAKELAND, FL 33801 US

FEI Number: 59-3499678

Name and Address of Current Registered Agent:
LASTER, LILLIE M
415 MONTGOMERY AVE.
LAKELAND, FL 33801 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:
Electronic Signature of Registered Agent Date

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip:</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT, CEO</td>
<td>LASTER, LILLIE M</td>
<td>415 MONTGOMERY AVE</td>
<td>LAKELAND FL 33801</td>
</tr>
<tr>
<td>VP, SECRETARY</td>
<td>SOPHIA, AUSTIN</td>
<td>415 MONTGOMERY AVE</td>
<td>LAKELAND FL 33801</td>
</tr>
<tr>
<td>CHAIRMAN</td>
<td>JONES, DAVID</td>
<td>415 MONTGOMERY AVE</td>
<td>LAKELAND FL 33801</td>
</tr>
<tr>
<td>DIRECTOR</td>
<td>JONES, DORSELL</td>
<td>415 MONTGOMERY AVE</td>
<td>LAKELAND FL 33801</td>
</tr>
<tr>
<td>VC</td>
<td>JONES, KADEEM</td>
<td>415 MONTGOMERY AVE</td>
<td>LAKELAND FL 33801</td>
</tr>
<tr>
<td>OFFICER</td>
<td>JONES, DAKEEM</td>
<td>415 MONTGOMERY AVE</td>
<td>LAKELAND FL 33801</td>
</tr>
</tbody>
</table>

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: LILLIE LASTER P/CEO 07/08/2015

Electronic Signature of Signing Officer/Director Detail Date