2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#741853

FILED Dec 19, 2011 Secretary of State

Entity Name: TELL MINISTRIES, INC.

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

4040 CITRUS DRIVE

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4040 CITRUS DRIVE

NEW PORT RICHEY, FL 34652

FEI Number: 59-1963475 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:

JOHNSON, IRVIN F. 4040 CITRUS DRIVE

NEW PORT RICHEY, FL 34652 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: IRVIN F. JOHNSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, IRVIN F Address: 4040 CITRUS DRIVE

City-St-Zip: NEW PORT RICHEY,, FL 34652 US

Title: VP

Name: VANNATTA, HAROLD R Address: 270 N, 500 W.

City-St-Zip: ANDERSON, IN 46011 US

Title: SEC

Name: JOHNSON, PEARL H Address: 4040 CITRUS DRIVE

City-St-Zip: NEW PORT RICHEY,, FL 34652 US

Title: TR

Name: JIM, FLANDERS JR, CPA
Address: 14847 STRAWTOWN AVE.
City-St-Zip: NOBLESVILLE, IN 46060 US

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: IRVIN F JOHNSON PD 12/19/2011