

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003330

FILED
Feb 10, 2012
Secretary of State

Entity Name: PHASE 3 MINISTRIES A CORPORATION SOLE

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

7973 LAKE NELLIE RD
CLERMONT, FL 34714

New Mailing Address:

24253 MILFORD DR.
EUSTIS, FL 32736

FEI Number: 20-0983113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, KEITH
7973 LAKE NELLIE RD
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

HENRY, KEITH
24253 MILFORD DR.
EUSTIS, FL 32736 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: KEITH M. HENRY

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, KEITH M
Address: 24253 MILFORD DR.
City-St-Zip: EUSTIS, FL 32736

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: KEITH HENRY

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02/10/2012

Electronic Signature of Signing Officer or Director

Date