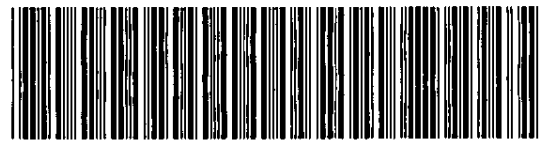


F99000004501



500255662795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
AFFAIRS
2014 JAN 21 AM 11:08
TO ATTENTION OF
SUFFICIENT OFFICER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
AFFAIRS
14 JAN 21 AM 9:51

RA/Roch
10/1.22.14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 968857 7976427

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : January 20, 2014

ORDER TIME : 8:53 AM

ORDER NO. : 968857-005

CUSTOMER NO: 7976427

CHANGE OF AGENT

NAME: CHRIST FOR ALL NATIONS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

[Handwritten Initials: JA]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHRIST FOR ALL NATIONS INC.

Name of Corporation

DOCUMENT NUMBER: F99000004501

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Long

Name of Contact Person

Corporation Service Company

Firm/Company

801 Adlai Stevenson Drive

Address

Springfield, IL 62703

City/State and Zip Code

complianceemail@cscinfo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Long

800 927-9801

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of CA _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHRIST FOR ALL NATIONS INC.

2. The principal office address: 6880 LAKE ELLENOR DRIVE 6880 LAKE ELLENOR DRIVE

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/30/1999 Document number: F99000004501

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LAMMERT, MARK CPA

740 FLORIDA CENTRAL PARKWAY, SUITE 2028

LONGWOOD, FL 32750

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

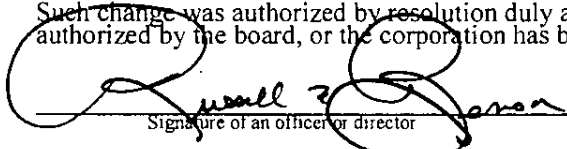
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

RUSSELL K BENSON
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: 
Signature of Registered Agent

1-20-2014
Date

If signing on behalf of an entity:

Steve Knight
Assistant Vice President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 AM 9:51