2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000007715

Entity Name: L.H.W. MINISTRIES INC.

FILED Jun 22, 2011 Secretary of State

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

7895 SE 36TH CT RD 3651 SE 80TH STREET OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

7895 SE 36TH CT RD 3651 SE 80TH STREET OCALA, FL 34471 OCALA, FL 34480

FEI Number: 59-3687846 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:

 HANKS, LILLIE
 HANKS, LILLIE B

 7895 SE 36TH CT RD
 3651 SE 80TH STREET

 OCALA, FL 34471 US
 OCALA, FL 34480 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: LILLIE B. HANKS 06/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HANKS, LILLIE B Address: 3651 SE 80TH STREET City-St-Zip: OCALA, FL 34480

Title: DS

Name: GADSON, ALISHA
Address: 3651 SE 80TH STREET
City-St-Zip: OCALA, FL 34480

Title: DT

Name: HANKS, JOHN W SR Address: 3651 SE 80TH STREET City-St-Zip: OCALA, FL 34480

Title: MGRM

Name: LAWTON, MAE H Address: PO BOX 22 City-St-Zip: SPARR, FL 32192

Title: MGRM

 Name:
 COLEMAN, THELMA L

 Address:
 6540 SE 30TH CT

 City-St-Zip:
 OCALA, FL 34610

Title:

 Name:
 THOMAS, DIANE R

 Address:
 1652 NW 100TH AVE

 City-St-Zip:
 OCALA, FL 34482

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 B. HANKS DP 06/22/2011