2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002147

Entity Name: SHIPS OF TARSHISH MINISTRIES, INC.

FILED Oct 02, 2006 Secretary of State

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

283 LAKE DR 4102 11TH ST W.

NOKOMIS, FL 34275 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

283 LAKE DR 4102 11TH ST W.

NOKOMIS, FL 34275 US PALMETTO, FL 34221 US

FEI Number: 75-2932610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONHAM, THERON L 283 LAKE DR BONHAM, THERON L 4102 11TH ST W.

NOKOMIS, FL 34275 US PALMETTO, FL 34221 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: THERON L. BONHAM 10/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BONHAM, THERON L
 Name:
 BONHAM, THERON L

 Address:
 283 LAKE DR
 Address:
 4102 11TH ST W.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 PALMETTO, FL 34221

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BONHAM, MARCUS W
 Name:
 BONHAM, MARCUS W

 Address:
 283 LAKE DR
 Address:
 4102 11TH ST W.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 PALMETTO, FL 34221

Name:BONHAM, JENNIFER LName:BONHAM, JENNIFER LAddress:283 LAKE DRAddress:4102 11TH ST W.City-St-Zip:NOKOMIS, FL 34275City-St-Zip:PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERON L BONHAM PRES 10/02/2006