2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004172

FILED Jun 29, 2011 Secretary of State

Entity Name: ACTZION MINISTRIES, INCORPORATED

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

3126 JENKS AVENUE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3126 JENKS AVENUE

PANAMA CITY, FL 32405 US

FEI Number: 59-3755723 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:

AITCHISON, MELISSA P P 3126 JENKŚ AVENUE

PANAMA CITY, FL 32405 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: MELISSA P. AITCHISON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AITCHISON, MELISSA P P Name: Address: 3126 JENKS AVENUE City-St-Zip: PANAMA CITY, FL 32405 US

Title:

Name: BRAND, KAREN E VP Address: 3126 JENKS AVENUE City-St-Zip: PANAMA CITY, FL 32405 US

Title:

WREN, YVETTE S Name: 614 CACTUS AVENUE Address: City-St-Zip: PANAMA CITY, FL 32401 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: MELISSA P. AITCHISON Ρ 06/29/2011