APPROVED 102

| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FOR | S.FORM. |
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|------------------------------------|--|---------------------|---|-----------------------|-------------------|---|--|
| | RPORATION STATEMENT |) 5 | DEPARTMENT OF STATE Secretary of State SION OF CORPORATIONS | } *{ | oh Mov Secr | 10 PM 2:30 ETARY OF STATE HASSEE FLORID | 4 |
| 1. Corpora | | | | } | TALLAT P | 54 ° | |
| Nou | v Faith Fellowsh | nip Chu | irch, Inc. | | | | |
| 2. Principa | d Office Address | 3. Mailing O | Office Address | ł | | | |
| 4302 Lukow Place P. O | | | Box 717 | SEMIS | TAT | ENEMT | M |
| Suite, Apt. #, etc. Suite, Apt. #, | | | etc. | ac=0000 | | - | 1 |
| City & State City & State | | | | 4. Date incorp | | | |
| | | | er FL | 5. FEI Numbe | | 501 | Applied For Not Applicable |
| Zip 33594 Country USA Zip 33 | | | 562 Country USA | a '. 110- | | | ditional Fee required ertificate of Status |
| | | 7. N | Name and Address of Current Register | ed Agent | | | |
| | Name Kenneth Caldwell | | | | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 4302 Lukow Place | | | | | | |
| ? | Suite, Apt. #, Etc. | | | | | | |
| | city Valvico | | | | State FL | Zip Code 33594 | |
| 8. I, being | appointed the registered agent of the ab | ove named corpo | oration, am familiar with and accept the o | bligations of section | on 607.050 | 5 or 617.0503, F.S. | |
| Signature of Registered | f Agent <u>Same as</u> F | on File | - no change | K | Date _ | 11-5-04 | <u> </u> |
| 9. Names | and Street Addresses of Each Officer ar | nd/or Director (Fto | orida nonprofit corporations must list at le | ast 3 directors) | | | |
| Titles | .Name of Officers and/or Director | s | Street Address of Each Officer and/or Director | | | City / State / Zi | ρ |
| P/D | Caldwell, Kenne | rh J. | 4302 Lukow Place | | Valrico, FL 33594 | | |
| D | Smith, Ralph | A | 3504 Fox Squirrel Ln | | Valrico FL 33594 | | |
| T/D | Jackson, Bett | | 1403 Glenmore Dr. | | Brandon, FL 33511 | | |
| Secy | Smith, Leia S | • | 3504 Fox Squir | Valrico, FL 33594 | | | |
| D | Caldwell, Delu | i a | 4302 Lukow Place Valrico, FL 33594 | | | | 3594 |
| | | | 11/10/0401046005 **61.25 | | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119,07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-5-04

(813) 786-225

Date

10000

P3 26C

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE CLIFFORD R. OPP. JR.

COURTYARD SQUARE SUITE 201 1001 E. BAKER STREET PLANT CITY, FLORIDA 33563-3700

> (813) 707-8500 FAX (813) 707-8030

October 27, 2004

Division of Corporation Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Corporation Reinstatement

Now Faith Fellowship Church, Inc., a Florida corporation not for profit

Document No: N 09 000000 328 - EIN: 26-0033591

Kenneth J. Caldwell, Pastor, 4302 Lukow Place, Valrico, FL 33594

Dear Sir/Madam:

Please find enclosed a completed Corporation Reinstatement form for filing in the above-captioned matter. Also enclosed is our client's check payable in the total amount of \$61.25 representing the non-profit annual reporting fees due for 2004. We would appreciate your waiving any penalty in this instance.

The 2004 Annual Report for this corporation was not received, and no notice from the Department was received at the address listed for the corporation, which may be the result of change of ownership of the building and/or Pastor Caldwell's continuing medical problems and disability.

To prevent this in the future, my client has added the church's Post Office address as the mailing address for the Department's notices.

Thank you for your attention and consideration in this matter. Should you have any further questions or need further information, please do not hesitate to contact me directly at the above address.

Very truly yours,

Russell K. Peavyhous

RKP/lw enclosures