2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003331

FILED Oct 25, 2011 Secretary of State

Entity Name: HEARTSPRINGS INTERNATIONAL MINISTRIES, INC.

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

124 ISLE OF VENICE 2560 CHARLESTOWN RD UNIT 2 NEW ALBANY, IN 47150

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 1026 NEW ALBANY, IN 47151

FEI Number: 02-0509479 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:

WILKINS, LARRY C WILKINS, LARRY C 124 ISLE OF VENICE 401 E. LAS OLAS BLVD.

UNIT 2 APT. 130-26 FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 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: LARRY C WILKINS 10/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: REAS, MICHAEL L

Address: 2560 CHARLESTOWN ROAD City-St-Zip: NEW ALBANY, IN 47150

Title: PD

Name: WILKINS, LARRY C

Address: 401 E. LAS OLAS BLVD., APT. 130-26

City-St-Zip: FT. LAUDERDALE, FL 33301

Title:

Name: HARTLAGE, TIMOTHY L
Address: 3117 BRAZIL LAKE PARKWAY
City-St-Zip: GEORGTOWN, IN 47122

Title:

 Name:
 JONES, STEVEN L

 Address:
 22384 PAUL DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: D

Name: RAGAINS, SEAN
Address: 5220 HIGHWAY 62 NE
City-St-Zip: CORYDON, IN 47112

Title: [

 Name:
 RALEY, GEORGIE

 Address:
 265 YUMAS DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796

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: LARRY C WILKINS PRES 10/25/2011