

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004045

FILED
Nov 21, 2004
Secretary of State**Entity Name:** NU HARVEST MINISTRIES, INC.**Current Principal Place of Business:**505 20TH STREET
WEST PALM BEACH, FL 33401**New Principal Place of Business:**505 20TH STREET
SUITE B
WEST PALM BEACH, FL 33401**Current Mailing Address:**505 20TH STREET
WEST PALM BEACH, FL 33401**New Mailing Address:**505 20TH STREET
SUITE B
WEST PALM BEACH, FL 33401**FEI Number:** 50-0003592**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEPHENS, GEORGE
2361 Z TERRACE
RIVIERA BEACH, FL 33404 US**Name and Address of New Registered Agent:**STEPHENS, GEORGE I CEO
2361 Z TERRACE
RIVIERA BEACH, FL 33404 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: GEORGE STEPHENS

11/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: STEPHENS, GEORGE
Address: 2361 Z TERRACE
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** D () Delete
Name: WILLIAMS, DENISE
Address: 824 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** D () Delete
Name: AMARCARELLI, DAN
Address: 4521 PGA BLVD., #115
City-St-Zip: P.B.G., FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE STEPHENS

CEO

11/21/2004

Electronic Signature of Signing Officer or Director

Date