1152 - P. P. PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** 03 DEC -9 AM 10: 26 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 1 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # NO 2000 52 5 1. Corporation Name Shepherd's Hand Resource Center, Inc P.O. BOX 313 O. HOOK Date Incorporated or Qualified To Do Business in Florida 7/10 | 02 City & State 5. FEI Number Havana Havana, Not Applicable Country Zip \$8.75 Additional Fee required for a Certificate of Status 32333 32333 7. Name and Address of Current Registered Agent Suite, Apt. #, Etc. City State 8. I, being appointed the registered agent of n familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 12-05-03 Registered Agent Date 9. Names and Stree Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Officer and/or Director Titles Officers and/or Directors City / State / Zip Percel Lang Crawfordville, Florida 32327 P.O. Box 123 Milaway, Horida 32343 Chair Tallahoseu. H. 32310 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,

GNATURE AND TYPED OR PRINTED NAMEOF/SIGNING OFFICER OR DIRECTOR

SIGNATURE: (

22E081 (10/02)

(350) 544-0675

Daytime Phone #

A SHEPHERD'S HAND RESOURCE CENTER, INC. "Community Faith-Based Organization" Post Office 313 Havana, Florida 32333

December 2, 2003

Attention: TO WHOM IT MAY CONCERN

RESOLUTION

WE, the undersigned, being members of the Board of Directors, A Shepherd's Hand Resource Center, (ASHRC) hereby agree to ask the Department of State, of the State of Florida, to wave penalties and fees regarding the renewal of A Shepherd's Hand Resource, Inc. We did not receive notice by mail, and apologizes for any inconveniences this has caused.

Your continued support in enabling us to provide health and job assistance to low-income families is greatly appreciated.

Vastor Stanley B. Sims, St.

Founder/Executive Director