

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 16, 2006
Secretary of State**

DOCUMENT# N02000008203

Entity Name: ENCOURAGING WORDS, INC.

Current Principal Place of Business:

New Principal Place of Business:

6177 JOG ROAD
BAY 9 AND 11
LAKE WORTH, FL 33467

Current Mailing Address:

New Mailing Address:

6266 SOUTH CONGRESS AVENUE
SUITE 16
LANTANA, FL 33462

FEI Number: 76-0719586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLEMAN, STAN
6177 JOG ROAD
BAY 9 AND 11
LAKE WORTH, FL 33467 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: STAN COLEMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, STAN G
Address: 8916 AUBREY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: FINLEY, WILLIAM G
Address: 6266 S. CONGRESS AVENUE SUITE L16
City-St-Zip: LANTANA, FL 33462

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 Chapter 119, 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: STAN COLEMAN

D

10/16/2006

Electronic Signature of Signing Officer or Director

Date