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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Day Star Word Ministries, Inc., Name of Corporation
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Heidi Dixon Name of Contact Person
Day Star Word Ministries, Inc.
228 Myrtle Brook Bend Address
Ponte Vedra Beach, FL32081 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DOYIE DYKES at 423 618-0542 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, this

statement of change is submitted for a corporation organized under the laws of the State of

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Day Star Word Ministries, Inc. 2. The principal office address: 228 Myrtle Brook Bend, Ponte Vedra Beach, FL 32081 3. The mailing address (if different): same as above Document number: NO2383 4. Date of incorporation/qualification: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Leroy H. Nail 5609 Timuquana Rd., Jacksonoille, FL 32210 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Myrtle Brook Bend
P.O. Box NOT acceptable Ponte Vedra Beach, FL 32081 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. If signing on behalf of an entity: Typed or Printed Name

* * * FILING FEE: \$35,00 * * *