2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003069

Entity Name: HOPE FAMILY MINISTRIES, INC.

FILED Jun 02, 2006 Secretary of State

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

737 HWY 98 EAST, SUITE 4 26 YACHT CLUB DRIVE

DESTIN, FL 32541 FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

737 HWY 98 EAST, SUITE 4 235 NORTH CIRCLE DESTIN, FL 32541 FAIRHOPE, AL 36532

FEI Number: 30-0175082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ABERCRMBIE, WELDON P DR.
737 HWY 98 EAST, SUITE 4
DESTIN, FL 32541 US

ABERCROMBIE, WELDON P
235 NORTH CIRCLE
FAIRHOPE, FL 36532 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: DR. WELDON P. ABERCROMBIE 06/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 DR. (X) Change () Addition

 Name:
 ABERCROMBIE, W P DR
 Name:
 ABERCROMBIE, WELDON P

 Address:
 737 HWY 98 E # 4
 Address:
 235 NORTH CIRCLE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 FAIRHOPE, FL 36532

Title: S () Delete Title: REV. (X) Change () Addition

 Name:
 EDWARDS, BRUCE REV
 Name:
 EDWARDS, BRUCE K

 Address:
 2505 HOWELL DR
 Address:
 2505 HOWELL DR

 City-St-Zip:
 VENUS, TX 76084
 City-St-Zip:
 VENUS, TX 76084

Title: T () Delete Title: MR. (X) Change () Addition

 Name:
 OLIVER, TONY
 Name:
 OLIVER, TONY

 Address:
 8510 STERLING DR
 Address:
 8510 STERLING DR

 City-St-Zip:
 MOBILE, AL 36645
 City-St-Zip:
 MOBILE, AL 36645

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: WELDON P. ABERCROMBIE DR. 06/02/2006