

Feb 28, 2007 8:00 am DOCUMENT # N03000004631-**Secretary of State** 1. Entity Name 02-28-2007 90008 016 ****70.00 NEW LIFE HOUSE OF PRAYER MINISTRIES INC. Principal Place of Business Mailing Address 3180 US HWY 17 SOUTH BARTOW FL 33830 3180 US HWY 17 SOUTH BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 06-1714943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUKE, CHARLES W SR. Street Address (P.O. Box Number is Not Acceptable) 3180 US HWY 17 SOUTH BARTOW FL 33830 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VD ☐ Delete IME ☐ Addition TITLE ☐ Change NAME LUKE, MECHELLE NAM STREET ADDRESS 3180 US HWY 17 SOUTH STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP BARTOW FL 33830 TITLE TD Delete HILE X Change Addition Brepla Dion 635 B. Floral Ave MAME NAME HUNT, MARY C STREET ADDRESS STREET ADDRESS 135 PINE ISLAND DR Bartow, FL 33830 CITY - ST - ZIP WINTER HAVEN FL 33881 CHY-ST-ZIP Change THE ☐ Addition ☐ Delete SD NAME PAYNE, DEBORAH G NAME STREET ADDRESS STREET ADDRESS 715 CRYSTAL BEACH RD. CITY-ST-ZIP CITY-ST-ZIP EAGLE LAKE FL 33839 TITLE Delete IIILE. ☐ Change ☐ Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Delete Change Addition TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - S1- ZIP ☐ Delete HILE ☐ Change ☐ Addition Ш NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

helle Luke 2-19-07

FILED