2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008842

Entity Name: DIVINE HEALTH MINISTRIES, INC

FILED Oct 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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34721 RADIO RD LEESBURG, FL 34789

Current Mailing Address: New Mailing Address:

PO BOX 895093 LEESBURG, FL 34789

FEI Number: 42-1606828 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:

MATHIS, BERNARD 34721 RADIO RD LEESBURG, FL 34789 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: BERNARD MATHIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MATHIS, BERNARD
 Name:

 Address:
 34721 RADIO RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARD MATHIS P 10/18/2005