2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002011

Entity Name: LIONHEART INTERNATIONAL MINISTRIES, INC.

FILED Oct 09, 2007 Secretary of State

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

1625 BROKEN BRANCH DRIVE 30416 RANDALL MANOR ST WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

P.O. BOX 290605 30416 RANDALL MANOR ST TEMPLE TERRACE, FL 33687 WESLEY CHAPEL, FL 33544

FEI Number: 20-0802056 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:

LEONARD, LIONEL L JR
1625 BROKEN BRANCH DRIVE
WESLEY CHAPEL, FL 33543 US
LEONARD, LIONEL L JR
30416 RANDALL MANOR ST
WESLEY CHAPEL, FL 33544 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: LIONEL L. LEONARD JR. 10/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D()) DeleteTitle:D(X) Change ()) AdditionName:LEONARD, LIONEL L JRName:LEONARD, LIONEL L JRAddress:1625 BROKEN BRANCH DRIVEAddress:30416 RANDALL MANOR STCity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33544

Title: TD () Delete Title: TD (X) Change () Addition Name: LEONARD, NATALIE N Name: LEONARD, NATALIE N

Address: 1625 BROKEN BRANCH DRIVE Address: 30416 RANDALL MANOR ST City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DADV () Delete Title: DADV (X) Change () Addition LEONARD, LIONEL L SR Name: LEONARD, LIONEL L SR Name: 1625 BROKEN BRANCH DRIVE 30416 RANDALL MANOR ST Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify 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: LIONEL L. LEONARD JR. D 10/09/2007