2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003231

Entity Name: LION'S DEN MINISTRIES, INC.

FILED Oct 16, 2012 Secretary of State

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

4265 YVONNE TERRACE MIDDLEBURG FL, FL 32068

Current Mailing Address: New Mailing Address:

4265 YVONNE TERRACE MIDDLEBURG FL, FL 32068

FEI Number: 83-0340690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNOR, JOHN J 4265 YVONNE TERRACE MIDDLEBURG, FL 32068 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: JOHN J. CONNOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CONNOR, JOHN J
Address: 4265 YVONNE TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

Title: V

Name: CONNOR, EILEEN M Address: 4265 YVONNE TERRACE City-St-Zip: MIDDLEBURG, F 32068

Title: V

 Name:
 HARRIS, CHAD

 Address:
 646 BRIAR VIEW DR

 City-St-Zip:
 ORANGE PARK, FL 32065

I hereby 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 all other like empowered.

SIGNATURE: JOHN J CONNOR P 10/16/2012