2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# N04000004812

Entity Name: PENTECOSTAL TABERNACLE MINISTRIES, INC.

Current Principal Place of Business:

13359 RAILROAD STREET
LIVE OAK, FL 32060

New Principal Place of Business:

1221 11TH AVENUE
WELLBORN, FL 32094

Current Mailing Address:

13359 RAILROAD STREET
LIVE OAK, FL 32060

New Mailing Address:

1221 11TH AVENUE
WELLBORN, FL 32094

FEI Number: 14-1913758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, DARIN N
13359 RAILROAD STREET
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

WILSON, DARIN N
1221 11TH AVENUE
WELLBORN, FL 32094 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: DARIN N WILSON 02/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, DARIN N
Address: 1221 11TH AVENUE
City-St-Zip: WELLBORN, FL 32094

Title: D
Name: WILSON, DELAINA M
Address: 1221 11TH AVENUE
City-St-Zip: WELLBORN, FL 32094

Title: D
Name: WILSON, LEONARD N
Address: 13359 RAILROAD STREET
City-St-Zip: LIVE OAK, FL 32060

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: DARIN N WILSON PRES 02/28/2011
Electronic Signature of Signing Officer or Director Date