

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007338

FILED
Dec 11, 2005
Secretary of State

Entity Name: ROCK OF AGES MINISTRIES, INC.

Current Principal Place of Business:

P. O. BOX 948062
MAITLAND, FL 32794 US

New Principal Place of Business:

630 EMERALDA ROAD SUITE 107
ORLANDO, FL 32808 US

Current Mailing Address:

P. O. BOX 948062
MAITLAND, FL 32794 US

New Mailing Address:

630 EMERALDA ROAD SUITE 107
ORLANDO, FL 32808 US

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

Name and Address of Current Registered Agent:

JOLLY, GLORIA J
4444 S. RIO GRANDE AVE.
850-C
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALLEN, DAVID E
801 WEST COMSTOCK A
WINTER PARK, FL 32789 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: DAVID E. ALLEN

12/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, DAVID E
Address: P. O. BOX 948062
City-St-Zip: MAITLAND, FL 32794 US

Title: VP () Delete
Name: JOLLY, GLORIA J
Address: 4444 S. RIO GRANDE AVE. APT. 850-C
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, DAVID E
Address: 801 WEST COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: SCOTT, VANESSA
Address: 2229 MONTE CARLA TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: S/T () Change (X) Addition
Name: EDWARDS,, ANTHON J S/T
Address: 2819 GREENFIELD AVENUE
City-St-Zip: ORLANDO, FL 32808

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: DAVID E. ALLEN

P

12/11/2005

Electronic Signature of Signing Officer or Director

Date