2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007458

Entity Name: EZEKIEL MINISTRIES, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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310 S DILLARD ST 200

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

310 S DILLARD ST 200

WINTER GARDEN, FL 34787

FEI Number: 36-4560276 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:

BUCKLES, DAVID C 310 SOUTH DILLARD ST., SUITE 200 WINTER GARDEN, FL 34787 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 BUCKLES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Delete Title: () Change () Addition

 Name:
 BUCKLES, DAVID C
 Name:

 Address:
 967 GLENVIEW CIR
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

Title: BD () Delete Title: BD (X) Change () Addition

Name: YARBOROUGH, KEITH Name: MAKIN, KENT
Address: 441 AVALON ROAD Address: 115 W. PLANT ST

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: BD () Delete Title: BD (X) Change () Addition

Name:HALTERMAN, GREGName:CLIMER, GLENAddress:1024 GLENSSPRING AVE.Address:526 FULLERS CROSS RDCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

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: DAVID BUCKLES ED 04/13/2009