2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001445

FILED Dec 18, 2009 Secretary of State

Entity Name: HIGHER GROUND C.O.G.I.C. MINISTRIES INC. **Current Principal Place of Business: New Principal Place of Business:** 2514 VAN GUNDY RD JACKSONVILLE, FL 32208 **Current Mailing Address: New Mailing Address:** 2514 VAN GUNDY RD JACKSONVILLE, FL 32208 FEI Number: 75-3025354 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: BRISBANE, DWIGHT BRISBANE, DWIGHT E 7906 HELSTON DR. 7906 HELSTON DR. JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 US 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: DWIGHT E BRISBANE SR. 12/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRISBANE, DWIGHT Name: Name: Address: 7906 HELSTON DR Address: City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: FLOYD, ALVIN Name: FLOYD, SHARON A Address: 10307 MEADOW POINT DR. Address: 10307 MEADOW POINT DR. City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221 Title: () Delete Title: (X) Change () Addition MCFADDEN, ANISSA BRISBANE JR, DWIGHT E Name: Name: 2514 VAN GUNDY RD 6924 RAPID RIVER DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32219 Title: () Delete Title: ΑP () Change (X) Addition Name: Name: CHILDS, CHESTER 2514 VAN GUNDY ROAD Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32208

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: SHARON A FLOYD AP 12/18/2009