

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003080

FILED
Dec 23, 2006
Secretary of State

Entity Name: KINGDOM HARVEST MINISTRIES, INC.

Current Principal Place of Business:

P O BOX 10916
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1616 CROOKED STICK WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

P O BOX 10916
RIVIERA BEACH, FL 33404

New Mailing Address:

P.O. BOX 222747
WEST PALM BEACH, FL 33422

FEI Number: 84-1676375 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:

THICKLIN, J R
1616 CROOKED STICK WAY
W PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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: J.R. THICKLIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THICKLIN, J R
Address: P O BOX 10916
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD () Delete
Name: MCKENZIE, FLOYD
Address: P O BOX 10916
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD () Delete
Name: RHYMES, WILLIE A JR
Address: P O BOX 10916
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD () Delete
Name: BAKER, IVORY T
Address: P O BOX 10916
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THICKLIN, J R
Address: 1616 CROOKED STICK WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPD (X) Change () Addition
Name: MCKENZIE, FLOYD
Address: 104 BELMONT DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD (X) Change () Addition
Name: RHYMES, WILLIE A JR
Address: 1018 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD (X) Change () Addition
Name: BAKER, IVORY T
Address: 280 MALIBU CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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: J.R. THICKLIN

Electronic Signature of Signing Officer or Director

PD

12/23/2006

Date