2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007334

FILED Jun 02, 2011 Secretary of State

Entity Name: SOULS HARBOR CHURCH OF GOD, INC.

US

Current Principal Place of Business: New Principal Place of Business:

10028 STASI ROAD

GLEN ST MARY, FL 32040 US

Current Mailing Address: New Mailing Address:

10028 STASI ROAD

GLEN ST MARY, FL 32040 US

FEI Number: 59-1885144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREWS, JERRY W 13207 NORTH CR 23A MACCLENNY, FL 32063

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: JERRY W. CREWS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MASON, MARK D Name:

Address: 6493 EAST ANDREWS STREET City-St-Zip: GLEN ST MARY, FL 32040

Title:

Name: CAMPBELL, BILL O JR.

Address: 6992 ODIS YARBOROUGH ROAD City-St-Zip: GLEN ST MARY, FL 32040

Title:

CREWS, BERRY G Name: 5762 MARTIN RHODEN LANE Address: City-St-Zip: MACCLENNY, FL 32063

Title:

Name: CREWS, JERRY W 13207 NORTH CR 23A Address:

City-St-Zip: MACCLENNY, FL 32063

Title:

SMITH, TIMOTHY S Name: 10028 STASI ROAD Address:

GLEN SAINT MARY, FL 32040 City-St-Zip:

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: JERRY W. CREWS T 06/02/2011