2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008142

FILED Dec 06, 2006 Secretary of State

Entity Name: NEW HEARTS ENCOURAGEMENT MINISTRIES, INC.

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

14 N HUDSON STREET 2245 SILVER PINES PLACE ORLANDO, FL 328351415 2245 SILVER PINES PLACE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

 14 N HUDSON STREET
 P.O. BOX 682531

 ORLANDO, FL 328351415
 ORLANDO, FL 32868

FEI Number: 86-1156150 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:

SCOTT, VIOLET L

14 N HUDSON STREET
ORLANDO, FL 328351415 US

SCOTT, VIOLET L

2245 SILVER PINES PLACE
ORLANDO, FL 32808 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: VIOLET L SCOTT 12/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCOTT, VIOLET L
 Name:
 SCOTT, VIOLET L

 Address:
 14 N HUDSON STREET
 Address:
 2245 SILVER PINES PLACE

 City-St-Zip:
 ORLANDO, FL 328351415
 City-St-Zip:
 ORLANDO, FL 32808

Title: DT () Delete Title: DT (X) Change () Addition
Name: TAYLOR, ERCELL JR

Address: 14 N H I IDSON STREET

Address: 2346 SI VER BINES BLACE

 Address:
 14 N HUDSON STREET
 Address:
 2245 SILVER PINES PLACE

 City-St-Zip:
 ORLANDO, FL 328351415
 City-St-Zip:
 ORLANDO, FL 32808

Title: DV () Delete Title: () Change () Addition

 Name:
 DORN, CHARLES
 Name:

 Address:
 5172 LAVAL DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

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: VIOLET L SCOTT PRES 12/06/2006