2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008142

FILED Mar 11, 2008 Secretary of State

Entity Name: NEW HEARTS ENCOURAGEMENT MINISTRIES, INC.

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

2245 SILVER PINES PLACE 731 FEDERAL STREET UNIT 1 ORLANDO, FL 32808

UNIT 1

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 682531 ORLANDO, FL 32868

FEI Number: 86-1156150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT, VIOLET L SCOTT, VIOLET L 2245 SILVER PINES PLACE 731 FEDERAL STREET ORLANDO, FL 32808 UNIT 1 ORLANDO, FL 32801 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 SCOTT 03/11/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT () Delete (X) Change () Addition SCOTT, VIOLET L SCOTT, VIOLET L Name: Name: 2245 SILVER PINES PLACE Address: 731 FEDERAL STREET UNIT 1 Address:

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32801

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

Address: 2245 SILVER PINES PLACE Address: 731 FEDERAL STREET UNIT 1 City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32801

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

DORN, CHARLES Name: Name: 5172 LAVAL DR Address: 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 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 SCOTT E.D. 03/11/2008