2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011126

FILED Jan 09, 2007 Secretary of State

Entity Name: NOAH'S ARK NON-DENOMINATIONAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 744 NINTH ST 744 NINTH STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 744 NINTH ST P.O. BOX 455 WINTER GARDEN, FL 34787 GROVELAND, FL 34736 FEI Number: 59-3819544 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: BRODUS, CORNELIUS 360 FIRST AVE GROVELAND, FL 34736 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: CORNELIUS BRODUS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete **BRODUS, CORNELIUS** Name: Name: 360 FIRST AVENUE Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: DV () Delete Title: () Change () Addition BRODUS, LUCILLE Name: Name: Address: 360 FIRST AVENUE Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: DT () Delete Title: DT M (X) Change () Addition FORREST, DONNA Name: FORREST, DONNA Name: 1336 NRAINTREE BLVD #304 1336 RAINTREE BLVD #304 Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: () Change () Addition Name: BROWN, GREGORY J Name: 11643 ROPER BLVD Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: DS () Delete Title: () Change () Addition FOUNTAIN, WANDA Name: Name: 2941 BURNING TREE COURT Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: (X) Change () Addition BUSH, ROBERT L BUSH, ROBERT L Name: Name: Address: 201 HUNT STREET APT 2121 Address: 1801 WESTERN LANE CLERMONT, FL 34711 MASCOTTE, FL 34753 City-St-Zip: 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: LUCILLE BRODUS DV 01/09/2007