2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002868

Entity Name: FACE MINISTRIES, INC.

FILED Dec 16, 2011 Secretary of State

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

5272 BOX TURTLE CIRCLE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5272 BOX TURTLE CIRCLE SARASOTA, FL 34232

FEI Number: 74-3168337 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:

CAMPANA, DANIEL M 5272 BOX TURTLE CIRCLE SARASOTA, FL 34232 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: DANIEL CAMPANA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CAMPANA, DANIEL M Address: 5272 BOX TURTLE CIRCLE City-St-Zip: SARASOTA, FL 34232 US

Title: DIR

 Name:
 CALYER, KAREN L

 Address:
 6512 JARVIS RD.

 City-St-Zip:
 SARASOTA, FL 34241 US

Title: DIR

Name: CAMPANA, JIM A

Address: 5272 BOX TURTLE CIRCLE City-St-Zip: SARASOTA, FL 34232 US

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: DANIEL CAMPANA DIR 12/16/2011