2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005504

Entity Name: SUZAN NATHAN MINISTRIES INC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

823 NE 71ST ST. 19722 BLACK OLIVE LANE BOCA RATON, FL 33487 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

823 NE 71ST ST. 19722 BLACK OLIVE LANE BOCA RATON, FL 33487 BOCA RATON, FL 33498

FEI Number: FEI Number Applied For (X) 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:

JONES, WILLIE J BARROS, SUZAN H
2261 NW 58TH ST. 19722 BLACK OLIVE LANE
MIAMI, FL 33142 US BOCA RATON, FL 33498 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: SUZAN H. BARROS 07/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NATHAN, SUZAN
 Name:
 BARROS, SUZAN H PRES.

 Address:
 822 NE 71ST ST.
 Address:
 19722 BLACK OLIVE LANE

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:
 BOCA RATON, FL 33498 US

Title: VD Title: (X) Change () Addition () Delete NATHAN, ALAN Name: HENSCHEN, ARTUR L VICE-PR Name: Address: 822 NE 71ST ST. Address: 3147 US HIGHWAY 52 City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: MINOOKA, IL 604478789 US

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

 Name:
 JONES, WILLIE J
 Name:
 BLANCO, DANIEL B

 Address:
 822 NE 71ST ST.
 Address:
 19722 BLACK OLIVE LANE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33498 US

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

 Name:
 WALLACE, TRAVOR
 Name:

 Address:
 822 NE 71ST ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

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

 Name:
 BLACO, DANIEL
 Name:

 Address:
 822 NE 71ST ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: SUZAN H. BARROS PRES 07/21/2008