

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 26, 2008
Secretary of State**

DOCUMENT# N06000006252

Entity Name: CHILDREN BREAD INTL MINISTRIES, INC.

Current Principal Place of Business:

9306 MANDRAKE COURT
TAMPA, FL 33647

New Principal Place of Business:

14801 NORTH 15TH STREET
LUTZ, FL 33549

Current Mailing Address:

9306 MANDRAKE COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-5007937 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:

CARTER, LANCE W
9306 MANDRAKE COURT
TAMPA, FL 33647 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: LANCE CARTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, LANCE W
Address: 9306 MANDRAKE COURT
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Delete
Name: CARTER, OPHELIA J
Address: 9306 MANDRAKE COURT
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: JOHNSON, ERNEST A JR
Address: 7529 TALL TREE COURT
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Delete
Name: JOHNSON, NATHALIE
Address: 7529 TALL TREE COURT
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
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: LANCE CARTER

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date