2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012047

Entity Name: CAROLYN PANKALLA MINISTRY, INC.

FILED Nov 03, 2009 Secretary of State

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

6448 PINECASTLE BLVD 1355 VENEZIA COURT

SUITE 103 SUITE 404

ORLANDO, FL 32809 DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

6448 PINECASTLE BLVD 1355 VENEZIA COURT SUITE 103 SUITE 404

ORLANDO, FL 32809 SUITE 404

DAVENPORT, FL 33896

FEI Number: 20-5918446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHUFFIELD, W. CHARLES ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE - STE 1700 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: CHARLES SHUFFIELD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Delete Title: MRS (X) Change () Addition Name: PANKALLA, CAROLYN L Name: PANKALLA, CAROLYN L Address: 201 EASTPARK DR Address: 1355 VENEZIA COURT UNIT 404 City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: DAVENPORT, FL 33896

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

 Name:
 PANKALLA, SEAN P
 Name:
 PANKALLA, SEAN P

 Address:
 201 EASTPARK DR
 Address:
 1355 VENEZIA COURT UNIT 404

 City-St-Zip:
 CELEBRATION, FL 32747
 City-St-Zip:
 DAVENPORT, FL 33896

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: SEAN PANKALLA VT 11/03/2009