2008 NOT-FOR-PROFIT CORPORATION

Aug 12, 2008 8:00 am Secretary of State DOCUMENT # N07000000074 08-12-2008 90024 034 ****61.25 MARY P. THOMPSON MINISTRIES, INC. Principal Place of Business Mailing Address 6021 NW 6TH CT. 6021 NW 6TH CT. MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 08042008 Chg-NP Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (12/06) 4. FEI Number 37-1536028 City & State City & State Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, MARY P Street Address (P.O. Box Number is Not Acceptable) 6021 NW 6TH CT. MIAMI, FL 33127 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 III F ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, MARY P NAME STREET ADDRESS 6033 NW 6TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-7IP TD ☐ Delete ☐ Change Addition THOMPSON, EUGENE NAME NAME STREET ADDRESS 6033 NW 6TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CLAYTON, RUDOLPH NAME NAME STREET ADDRESS 13851 SW 282ND ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-7IP TITLE ☐ Delete TIME ☐ Addition STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete IIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end that my 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 by execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all gither like empowered.

MARY P. THOMPSON

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