2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000633

Entity Name: GEORGE DAVIS MINISTRIES, INC

FILED Jun 10, 2011 Secretary of State

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

2771-29 MONUMENT RD 8985 LONE STAR ROAD #375 JACKSONVILLE, FL 32211

JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

2771-29 MONUMENT RD 8985 LONE STAR ROAD JACKSONVILLE, FL 32211

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

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

OPUS, LLC
4017 COG HILL COURT
JACKSONVILLE, FL 32225
US
JORDAN, RANDALL
8985 LONE STAR ROAD
JACKSONVILLE, FL 32211
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: RANDALL JORDAN 06/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DAVIS, GEORGE L Address: 8985 LONE STAR ROAD City-St-Zip: JACKSONVILLE, FL 32211

Title: VP

 Name:
 DAVIS, APRIL R

 Address:
 8985 LONE STAR ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: GEORGE L. DAVIS P 06/10/2011