

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000692

FILED
Oct 16, 2008
Secretary of State

Entity Name: KINGDOM POWER INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

1205 CARILLON PL.
LAKE WALES, FL 33898

New Principal Place of Business:

230 1ST STREET SOUTH
LAKE WALES, FL 33853

Current Mailing Address:

1205 CARILLON PL.
LAKE WALES, FL 33898

New Mailing Address:

5877 WINDRIDGE DRIVE
WINTER HAVEN, FL 33898 US

FEI Number: 74-3184824 **FEI Number Applied For ()** **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:

POWELL, WILLIE J II
1205 CARILLON PL.
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

POWELL, WILLIE J II
5877 WINDRIDGE DRIVE
WINTER HAVEN, FL 33898 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: WILLIE POWELL

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: POWELL, WILLIE J II
Address: 1205 CARILLON PL.
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: POWELL, WILLIE J II
Address: 1205 CARILLON PL.
City-St-Zip: LAKE WALES, FL 33898

Title: VD () Delete
Name: SMITH, DANETTA
Address: 1205 CARILLON PL.
City-St-Zip: LAKE WALES, FL 33898

Title: STD (X) Delete
Name: GARDNER, RUBY
Address: 2407 LAURA ST.
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POWELL, WILLIE J II
Address: 5877 WINDRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D (X) Change () Addition
Name: POWELL, DANETTA
Address: 5877 WINDRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: STD (X) Change () Addition
Name: GADNER, RUBY
Address: 2407 LAURA STREET
City-St-Zip: LAKE WALES, FL 33853 US

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: WILLIE POWELL

CEO

10/16/2008

Electronic Signature of Signing Officer or Director

Date