

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Embracing God Ministries, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000003099

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen L. Carpenter

Name of Contact Person

Carpenter & Lewis PLLC

Firm/Company

10413 Kingston Pike, Suite 200

Address

Knoxville, TN 37922

City/State and Zip Code

stephen@carpenterlewis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen L. Carpenter

Name of Contact Person

at (865) 690-4997

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Embracing God Ministries, Inc.
2. The principal office address: 11124 Kingston Pike, Suite 119, #400
Knoxville, TN 37934
3. The mailing address (if different): 11124 Kingston Pike, Suite 119, #400
Knoxville, TN 37934
4. Date of incorporation/qualification: 03/26/2007 Document number: N07000003099
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MONTALVAN, RICARDO

6470 Sw 9Th Place

North Lauderdale, FL 33068

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.

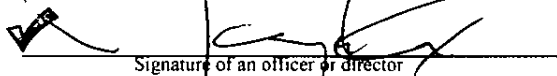
17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jayson Knox, Chairman of the Board
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

June 22, 2015

Date

If signing on behalf of an entity:

Natalie Bales on behalf of Incorp Services, Inc.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)