

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010479

FILED
Nov 15, 2008
Secretary of State

Entity Name: "LIFE CHANGES" MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business:

156 SHORELINE DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

25 BAY DR NE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

156 SHORELINE DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

P.O. BOX 52
MARY ESTHER, FL 32569

FEI Number: 48-1017615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAYNE
156 SHORELINE DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

GRIFFIN, JAYNE
25 BAY DR NE
FORT WALTON BEACH, FL 32548 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: JAYNE GRIFFIN

11/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, ROBERT
Address: 156 SHORELINE DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: ST () Delete
Name: GRIFFIN, JAYNE
Address: 156 SHORELINE DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, ROBERT
Address: 25 BAY DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST (X) Change () Addition
Name: GRIFFIN, JAYNE
Address: 25 BAY DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAYNE GRIFFIN

SEC

11/15/2008

Electronic Signature of Signing Officer or Director

Date