2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001147

Entity Name: MIND, BODY, & SOUL MINISTRIES INC

FILED Dec 08, 2010 Secretary of State

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

2635 HWY 557

LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

2635 HWY 557 6800 AMBASSADOR DRIVE LAKE ALFRED, FL 33850 ORLANDO, FL 32818

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

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

HOWELL, DAVE B 2544 HWY 557

LAKE ALFRED, FL 33850 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: DAVE B HOWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: HOWELL, DAVE B Address: 2544 HWY 557

City-St-Zip: LAKE ALFRED, FL 33850

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: DAVE B HOWELL MGR 12/08/2010