

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001714

FILED
Jan 14, 2010
Secretary of State

Entity Name: OUT OF THIS WORLD MINISTRIES, INC.

Current Principal Place of Business:

1288 MAPOLES STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

7582 HWY 189 N
BAKER, FL 32531

Current Mailing Address:

1288 MAPOLES STREET
CRESTVIEW, FL 32536

New Mailing Address:

7582 HWY 189 N
BAKER, FL 32531

FEI Number: 80-0151354 **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:

Name and Address of New Registered Agent:

WILLIAMSON, A WAYNE
WELTON & WILLIAMSON, LLC
1020 FERDON BLVD SOUTH
CRESTVIEW, FL 32536 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: PAUL MIXON, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIXON, PAUL P JR.
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: WARD, MIKE
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: HALE, LEE
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: MIXON, MINORA
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: KLINK, ED
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: OGLESBY, DOUG
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

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: PAUL MIXON, JR.

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01/14/2010

Electronic Signature of Signing Officer or Director

Date