2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006910

FILED Feb 27, 2010 Secretary of State

Entity Name: ONE TOUCH OF THE MASTER'S HAND MINISTRY, INC.

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

6401 SW 19TH STRET POMPANO BEACH, FL 33068

Current Mailing Address: New Mailing Address:

6401 SW 19TH STRET POMPANO BEACH, FL 33068

FEI Number: FEI Number Applied For (X) 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:

SMITH, LINDA A 6401 SW 19TH STREET POMPANO BEACH, FL 33068 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: LINDA SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 SMITH, LINDA A

 Address:
 6401 SW 19TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33068

Title: TRES

 Name:
 SILLS, CAROLYN

 Address:
 6401 SW 19TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33068

Title: SECT

 Name:
 SMITH, MONICA

 Address:
 6401 SW 19TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33068

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: LINDA SMITH PRES 02/27/2010