## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N08000009036

FILED Sep 30, 2009 Secretary of State

Entity Name: EXCELLENT LIVING MINISTRIES INC. **Current Principal Place of Business: New Principal Place of Business:** 14125 ANDREW SCOTT ROAD SPING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** 14125 ANDREW SCOTT ROAD SPING HILL, FL 34609 FEI Number: 26-3460922 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: UNITED STATES CORPORATION AGENTS, INC. BASTRESS, STEHEN E 1111 LIINCOLN ROAD 14125 ANDŘEW SCOTT ROAD SPRING HILL, FL 34609 SUITE 400 MIAMI BEACH, FL 33139 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: STEPHEN E. BASTRESS 09/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BASTRESS, TONYA R Name: Name: Address: 14125 ANDREW SCOTT ROAD Address: City-St-Zip: SPING HILL, FL 34609 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BASTRESS, STEPHEN E Name: Address: 14125 ANDREW SCOTT ROAD Address: City-St-Zip: SPING HILL, FL 34609 City-St-Zip: Title: () Delete Title: () Change () Addition BASTRESS, TONYA R Name: Name: 14125 ANDREW SCOTT ROAD Address: Address: City-St-Zip: SPING HILL, FL 34609 City-St-Zip:

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: STEPHEN E BASTRESS S 09/30/2009