2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002681

FILED Nov 25, 2011 Secretary of State

Entity Name: THE HEART CONNECTION MINISTRY, INC.

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

1111 NW 146 STREET MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

1111 NW 146 STREET MIAMI, FL 33168

FEI Number: 26-4415877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENRY, JEANETTE V 1111 NW 146 STREET MIAMI, FL 33168 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: JEANETTE HENRY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HENRY, VASLEY R Address: 1111 NW 146 STREET City-St-Zip: MIAMI, FL 33168

Title: VPT

Name: HENRY, JEANETTE V Address: 1111 NW 146 STREET City-St-Zip: MIAMI, FL 33168

Title: S

 Name:
 EVANS, BRIDGETTE

 Address:
 19011 NW 121TH AVE

 City-St-Zip:
 MIAMI, FL 33169

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: VASLEY R. HENRY P 11/25/2011