2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004039

Entity Name: ONE SPIRIT MINISTRIES INC

FILED Jan 29, 2011 Secretary of State

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

2823 ALTON DR 290 COMPETITION DR KISSIMMEE, FL 34741 KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

PO BOX 770694 ORLANDO, FL 32877

FEI Number: 26-4738533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNABE, YETSABEL
2823 ALTON DR
KISSIMMEE, FL 34741 US
BERNABE, YETSABEL
290 COMPETITION DR
KISSIMMEE, FL 34743 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: YETSABEL BERNABE 01/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BERNABE, YETSABEL
Address: PO BOX 770694
City-St-Zip: ORLANDO, FL 32877 US

Title: VP-T

Name: RIVERA, CARMEN Address: PO BOX 770694 City-St-Zip: ORLANDO, FL 32877

Title: S

 Name:
 PACHECO, RAUL

 Address:
 PO BOX 770694

 City-St-Zip:
 ORLANDO, FL 32877

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: YETSABEL BERNABE P 01/29/2011