2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000003113

Entity Name: EMPYREAN FAITH MINISTRIES, INC.

FILED Oct 07, 2012 Secretary of State

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

5408 TOURAINE DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

PO BOX 14871 5408 TOURAINE DRIVE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308

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

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

HENRY, MARIA 5408 TOURAINE DRIVE TALLAHASSEE, FL 32308 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: MARIA HENRY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HENRY, MARIA

 Address:
 5408 TOURAINE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: VP

Name: HENRY, LIONEL M.D.
Address: 1638 NORTH PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC

Name: HENRY, KHARY

Address: 2750 OLD ST. AUGUSTINE RD. APT B20

City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC

 Name:
 HENRY, KASIMU

 Address:
 5408 TOURAINE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: MARIA HENRY P 10/07/2012