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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Empowerment Center International, Inc Name of Corporation			
DOCUMENT NUMBER: N1000007314			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Elder Bernard R. Franklin, Pastor			
Name of Contact Person			
Empowerment Center International, Inc			
Firm/Company			
P.O. Box 40663 Address			
Jacksonville, FL 32203			
City/State and Zip Code			
pastorb.oneness@gmail.com E-mail address: (to be used for future annual report notification)			
E man accress, (to be used to relate annual report notineation)			
For further information concerning this matter, please call:			
Elder Bernard R. Franklin, Pastor at (904) 305-8130			
Elder Bernard R. Franklin, Pastor at (904) 305-8130 Name of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tablebox FI 22214 Street Address: Amendment Section Division of Corporations Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida Duval in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Empowerment Center International, Inc 2. The principal office address: 592 Ellis Rd South Suite 112, Jacksonville, FL 32254 3. The mailing address (if different): P.O. Box 40663 Jacksonville, FL 32203 N10000007314 08/01/2010 4. Date of incorporation/qualification: Document number: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Warren L. Bryant 592 Ellis Rd. South Suite 112 Jacksonville, FL 32254 SOUT 27 PH I.I.S 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Elder Elisha L. Sailor 592 Ellis Rd. South Suite 112 P.O. Box NOT acceptable Jacksonville, FL 32254 The street address of its registered office and the street address of the business office of its registered as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Elder Bernard R. Franklin, President I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. 22 day of October 2010 Signature of Registered Agent

If signing on behalf of an entity:

Elder Bernard R. Franklin
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *