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Me 15 July

Bishop Joe Santus Obiagunwa Okpara Nkonneh

11811 SW 213 ST, Miami FL 33177 ·

Phone:305 300 0724

Email: bishopjosephsantus@hotmail.com

August 6TH,2015.

Dear Sir: I am writing to inform you that I am acting immediately in respect to notice to me. I am replacing any agent with my name at away. I am the Director of corporation and I incorporated this on the 1ST July 2009 through Legal Zoom by internet online. But I later got a call from this law office from Tampa Florida which informed me that they represents the Legal Zoom this the name and address of the: The Law Office of Nick Spradin, PLLC. 1200 North Dale Mabry HWY suitr 110. Tampa, fl 33618. Phones: 813-435 3176 and 813 333 6358.

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FLORIDA 32314

I paid this people all their charges to the last dollars and is a one time thing. So I did not know why they have decided to do this.

I have not been in USA for quite a while now and I am going to Nigeria on THIS DATE 08/11/2015 AND will spend few months there. So Please do not because of this desolve my my corporation. Thank for your understandings, Yours sincerely,

Bishop Joe Santus O. O. Nkonneh

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 & corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.
in order to change its registered office or registered agent, or both, in the State of Florida. CHRIST CHARISMATIC RENEWALD THE MAIN COLOUTINE MAINTING (MINISTER)
1. The name of the corporation: 1HE WAY SPIRITUAL MINITARES CHYACH OF PENTECOSTAL
2. The principal office address: 11811 SW 213 SIRECT MIAMI FLORIDA
_ FU 55177
3. The mailing address (if different): 1HE SAME HDDRESS
111000000
4. Date of incorporation/qualification: 01/01/2009 Document number: N 100000 346
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)
BISHOP JOE SANTUS DBIAGUNWA OKPARA
NKONNEH
- 10001010 1 : : : : : : : : : : : : : :
<u>ω</u> <u>ε</u>
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): BISHON JOE SANTUS DOI AGUNWA DKPARA NKONNEH
11811 SW 213 STREET MAMI
FL 37177
P.O. Box NOT acceptable
The street address of its registered office and the street address of the business office of its registered agent, 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.
Signature of an officer or director BISHOP JOE SANTUS D.D. NKONDEN Printed or typed name and title

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.

If signing on behalf of an entity:

Signature of Registered Agent

BISHOP JOE SANJUS NKONNEL

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