2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48240

FILED Jan 11, 2005 Secretary of State

Entity Name: THE WORLD HARVEST CHURCH MINISTRIES, INC.

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

5100 WEST HILLSBORO BLVD. 3801 N CAPITAL OF TX HWY COCONUT CREEK, FL 33073

E-240 # 177

AUSTIN, TX 78746

Current Mailing Address: New Mailing Address:

40688 NW 1ST DRIVE 16 SEMINOLE ROAD

DEERFIELD BEACH, FL 33442 ATLANTIC BEACH, FL 32233

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BAKER, ROBERT J STRONG, RON 634 NW 44 TERRACE 16 SEMINOLE ROAD

#103 ATLANTIC BEACH, FL 32233 US DEERFIELD BEACH, FL 33442 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: RON STRONG 01/11/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

BAKER, JAMES D BAKER, JAMES D Name: Name: 4068 N.W. 1ST DR. Address: 9604 BUNDORAN DR Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: AUSTIN, TX 78717

Title: DV () Delete Title: (X) Change () Addition BAKER, PAMELA J Name: BAKER, PAMELA J Name:

Address: 4068 NW 1ST DR Address: 9604 BUNDORAN DR City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: AUSTIN, TX 78717

Title: DS () Delete Title: DS (X) Change () Addition

BAKER, SHARON J BAKER, SHARON J Name: Name: 5100 WEST HILLSBORO BLVD. 10101 W. PARMER LN Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: AUSTIN, TX 78717

Title: DT () Delete Title: DT (X) Change () Addition

Name: DAVIS, WILLIAM S Name: DAVIS, WILLIAM S Address: 8516 NW 35TH COURT Address: 2700 FM 1460 # 731 City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: ROUND ROCK, TX 78664

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. BAKER DP 01/11/2005