

N93000000878

Mustard Seed Ministries
84 Jacaranda Drive
Safety Harbor, FL 34695

May 13, 1997

State of Florida
Elizabeth Peck
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In Re: Change of Address
Document #N93000000878 (9)

Dear Elizabeth:

There is a change of address for Mustard Seed Ministries, Inc. effective 3/14/97.

Formerly: 6262 142nd Avenue North, Ste 403, Clearwater, FL 34620

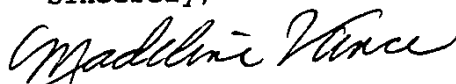
NEW ADDRESS:- 84 Jacaranda Drive, Safety Harbor, FL 34695

I would appreciate an acknowledgement of this change of address notice.

Thank you.

600002202086--5
-06/04/97--01113--004
*****35.00 *****35.00

Sincerely,



Madeline Vance
President/Registered Agent

Thank you Elizabeth for giving this your special attention

5/14/97

RO address
change 6/2/97

SP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 PM 3:28

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, the undersigned corporation organized under the laws of the State of New Jersey submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MUSTARD SEED MINISTRIES, INC

1b. The mailing address of the corporation is : 84 JACARANDA DRIVE, SAFETY HARBOR 34695
4648

1c. Date of incorporation: 12/31/1980 Document number: N 93 000000 878

2. The name and address of the current registered agent and office:

MADELINE VANCE
6262 1/2nd Ave., N, Ste. 403
Clearwater, FL 34620

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

84 JACARANDA DRIVE
SAFETY HARBOR, FL 34695-4648

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.

Madeline Vance
(Signature of an officer, chairman or vice chairman of the board)

5/27/97
(Date)

MADELINE VANCE, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Madeline Vance
(Signature of Registered Agent)

5/27/97
(Date)

If signing on behalf of an entity:

MADELINE VANCE
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

FILED STATE'S
SECRETARY OF CORPORATIONS
91 JUN -2 PM 3:28