

N93000004292

Voice of God Ministry, Inc.
2001 W. Sample RD, Ste. #300
Pompano Beach, FL 33064

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change

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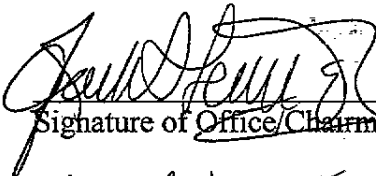
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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR OFFICE OR BOTH

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 Florida submits the following statement in order to change its registered agent and/or office or both, in the State of Florida

1. The name of the corporation is: Voice of God Ministry, Inc.
2. The mailing address of the corporation is: 11330 Timberlodge Terrace, Boca Raton, Florida 33428.
3. The date of incorporation is September 17, 1993 under Document Number N93000004292.
4. The name and address of the current registered agent and office are as follows:
Steven Warm, 2000 Glades Road, Suite 208, Boca Raton Fl 33428
5. The name and address of the new registered agent is **A. WAYNE GILL, ESQ., Gill & Associates, P.A., 2001 West Sample Road, Suite #300, Pompano Beach, Florida 33064.**

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

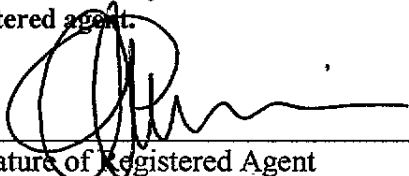

Signature of Officer/Chairman/Vice-Chairman

JACK A LEVINE
Printed Name:

11/18/98
Date

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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.


Signature of Registered Agent

11-18-98
Date