2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002537

FILED Nov 12, 2010 Secretary of State

Entity Name: UNDER WATCHFUL CARE MINISTRIES, INC.

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

564 EAST 64TH STREET JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

833 ALLISON ST JACKSONVILLE, FL 322543942

FEI Number: 59-3489914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, CYNTHIA 1105 CANAL STREET JACKSONVILLE, FL 32209 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: CYNTHIA BROWN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HILL, WALTER L ELDER Address: 833 ALLISON ST

City-St-Zip: JACKSONVILLE, FL 322543942

Title: VD Name: HILL, MARY Address: 833 ALLISON ST

City-St-Zip: JACKSONVILLE, FL 32254

Title: SD

 Name:
 BROWN, CYNTHIA

 Address:
 1105 CANAL STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: TD

 Name:
 HILL, RAEVONDOLYN

 Address:
 1105 W12TH ST

 City-St-Zip:
 JACKSONVILLE, FL 32206

I hereby 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 all other like empowered.

SIGNATURE: MARY HILL VD 11/12/2010