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TALLAHASSEE, FLORIDA

DEC 12 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

EKKLESIA, INC.

Name of Corporation

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

N95000006058

Dennis E. Wald

Name of Contact Person

Wald, Castillo & Wald, P.A.

Firm/Company

9990 SW 77th Avenue, Suite 220

Miami, FL 33156-2618

City/State and Zip Code

admin@waldcastillo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis E. Wald

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314.

Street Address: Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of ch | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida. | | - |
|--|---|-----------------|-------------------|
| 1. The name of | the corporation: Ekklesia, Inc. | | |
| 2. The principa | l office address: 7205 SW 125th Avenue | | |
| | Miami, FL 33183 USA | | |
| 3. The mailing | address (if different): | | |
| 4. Date of incor | poration/qualification: 12/28/1995 Document number; N95000006 | 058 | |
| | d street address of the current registered agent and registered office on file with the ortment of State: (If resigned, enter resigned) | | |
| | Wald, Dennis, Esq. | | |
| | 7700 N. Kendall Drive, Suite 804 | | |
| | Miami, FL 33156 | 14 | Σs |
| 6. The name an (if changed): | d street address of the new registered agent (if changed) and /or registered office | DEC - I | ECRETAF LLAHAS |
| | Wald, Castillo & Wald, P.A. | <u>≯</u> | SEE. |
| | 9990 SW 77th Avenue, Suite 220 | AH 10: 1 | F ST/ |
| | P O. Box NOT acceptable Miami, FL 33156-2618 USA | 84 | NTE NDA |
| The street addr | ess of its registered office and the street address of the business office of its registe be identical. | red age | nt, |
| Such change w authorized by the | as authorized by resolution duly adopted by its board of directors or by an officer she board, or the corporation has been notified in writing of the change. | o | |
| Christian A. Garcia, President Signature of an officer or director Printed or typed name and title | | | |
| _ | the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as regis is document is being filed merely to reflect a change in the registered office address that the composition has been notified in writing of this change. | stered ss, I | |
| 49 | 11/25/14 | | • |
| _ | half of an entity: | | |
| Dennis E. \ | • | | |
| | yped or Printed Name | | |

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