

N96000000/30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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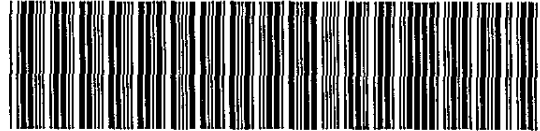
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bethesda Church Ministries, Inc.
(Name of corporation)

DOCUMENT NUMBER: NA6000000130

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:

Michel Brin - Lime
(Name of contact person)

(Firm/Company)

16440 NE 10th AVENUE
(Address)

North Miami Beach, FL 33162
(City/state and zip code)

For further information concerning this matter, please call:

Michel Brin - Lime at (305) 948-6981
(Name of contact person) (Area code & daytime telephone number)

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
409 E. Gaines Street
Tallahassee, FL 32399

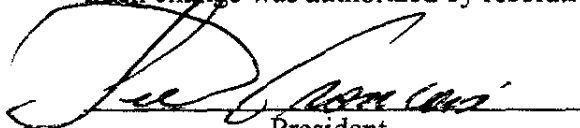
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation is **BETHESDA CHURCH MINISTRIES, INC.**
2. The principal office address is: 14120 NW 7th. Avenue, Miami, FL 33168
3. The mailing address is: Same as above
4. Date of incorporation/qualification: January 3, 1996 – Doc. No. N9600600013
5. The name and street address of the current registered agent on file with Florida Department of State:
Doris Berrouet
240 East Drive
North Miami Beach, FL 33162
6. The name and street address of the new registered agent:
Michel Bien-Aime
16440 NE 10th. Avenue
North Miami Beach, FL 33162

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

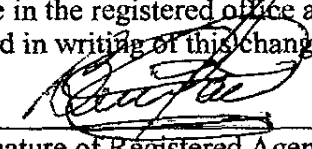
Such change was authorized by resolution duly adopted by its board of directors.



President

Sebastien Francois, President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change:



Signature of Registered Agent

June 20th, 2005

Enclsed Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA