2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

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FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N96000002169 HEAVENLY POWERS MINISTRIES, INC. 04 DEC -9 AM 8: 00 REINSTATEMEN Principal Place of Business Mailing Address 5460 N. STATE RD. 7 5460 N. STATE RD. 7 127 127 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 12072004 REIN-NP CR2E099 (6/04) Applied For 4. FEI Number City & State City & State 65-0659701 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 33319 8. 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. I am familiar with, and accept the obligations of registered ag SIGNATURE Signature, typed or printe i title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$236,25 After January 1, 2005, Fee will be \$297.50 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAMBELL, DON NAME NAME STREET ADDRESS STREET ADDRESS 5460 N. STATE ROAD #125 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE WHYRE, JEREMIAH I NAMÉ STREET ADDRESS 5460 N. STATE ROAD #125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 33309 Delete TITLE ☐ Addition TITLE WHYRE, CHERYL IEME MINTE NAME NAME 169 N STATE ROH 7 SUPTE 125 STREET ADDRESS 5460 N. STATE ROAD #125 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-782 ☐ Change ☐ Addition TITI F Delete FROSTEIN, MARK **** NAME NAME 5460 N. STATE RAOD #125 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE 600043299536 LEILMAN, NEIL NAME NAME 12/09/04--01020--022 **175.00 5460 N. STATE ROAD #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR