

April 30, 1997

Christian Assembly Ministries, Inc.
156 Sweetgum Lane
Port Orange, FL 32119

Florida Department of State
Secretary of State
Theresa Lewis, Corporate Specialist Supervisor
Tallahassee, FL

N96000002659

Dear Ms. Lewis:

Enclosed is our check for \$35.00 to pay for the fee of changing the Registered Agent.

Please let me know if we have not filled in the application properly

Thank you and bless you.

Robert W. Jackson
Rev. Robert W. Jackson

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-05/05/97--0117--014
*****35.00 *****35.00

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196000002659
APR 30 1997
156 SWEETGUM LANE
PORT ORANGE FL 32119

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHRISTIAN ASSEMBLY MINISTRIES, INC.

2. The mailing address of the corporation is : 156 SWEETGUM LANE
PORT ORANGE, FL 32119

3. Date of incorporation/qualification: MAY 20, 1996 Document number: N96000002659

4. The name and address of the current registered agent and office:

REV. LOUIS SCHEUCH
1103 3RD AVE
PORT ORANGE, FL 32119

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

REV. ROBERT W. JACKSON
156 SWEETGUM LANE
PORT ORANGE, FL 32119

PHONE: 904-767-2107

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 or by an officer so authorized by the board.

Robert W. Jackson, Chairman 4/20/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

ROBERT W. JACKSON, CHAIRMAN
(Printed or typed name and title)

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.

Robert W. Jackson 4/29/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)