CONTACT: 000006/55 UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) **526 EAST PARK AVENUE** (Address) (904) 681-6528 TALLAHASSEE FL 32301 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Narhe) Covenant Minishies (Corporation Name) (Document #) (Corporation Name) (Document # (Corporation Name) (Document #) Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS Certificate of FICTITIOUS NAME NonProfit Resignation of R A, Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other Morgar CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION HOLD FOR Annual Report Foreign PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark Examiner's Initials Other

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.

| a. The name of the corporation is: HOLY GHOST NATION NEW COVENANT |
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| MINISTRIES, INC. |
| b. The mailing address of the corporation is: 401 WEST CENTRAL AVENUE BUSHNELL, FLORIDA 33513 |
| c. Date of incorporation: DECEMBER 4, 1996 Document number: N96000006155 |
| 2. The name and address of the current registered agent and office: |
| UCC Filing & Search Services, Inc. |
| 526 East Park Avenue, Suite 200 |
| Tallahassee, FL 32301 |
| 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and address of the new registered agent and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The name and office: (P.O. Box Not Acceptability S. The |
| ROBERT C. HAYDEN, JR. |
| 401 WEST CENTRAL AVENUE |
| BUSHNELL, FLORIDA 33513 |
| The street address of its registered office and the street address of the business office of its egistered agent, as changed, will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an office of authorized by the board. |
| (Date) |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| ROBERT C. HAYDEN, JR., PRESIDENT/DIRECTOR (Printed or typed name and title) |
| laving 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 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 ageistered agent. |
| Robert Hayden Ja 12-16-96 (Signature of Registered Agent) (Date) |
| f signing on behalf of an entity: |
| (Timod or Brigged Name) |
| (Typed or Printed Name) (Capacity) |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 |

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