2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005162

FILED Nov 23, 2010 Secretary of State

Entity Name: BILL RICE INTERNATIONAL MINISTRIES INC

Current Principal Place of Business: New Principal Place of Business:

19730 SW 12TH ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

P.O. BOX 821867

SOUTH FLORIDA, FL 33082

FEI Number: 65-0778730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, BILL 19730 SW 12TH ST DEMBROKE DINES EL 33030

PEMBROKE PINES, FL 33029 US

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.

SIGNATURE: BILL RICEPS

Electronic Cignoture of Degistered Agent

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S Name: RICE, BILL

Address: 19730 SW 12TH ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: DC

 Name:
 JONES, WILLIE

 Address:
 2261 NW 58 ST

 City-St-Zip:
 MIAMI, FL 33142

Title: VP/T

Name: MORALES, JOAN Address: 19730 SW 12ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: KING, LISA

Address: 6876 SPIDER LILY LANE City-St-Zip: LAKE WORTH, FL 33462

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BILL RICE PS 11/23/2010