2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006200

FILED Oct 26, 2009 Secretary of State

Entity Name: ZERUBBABEL MINISTRIES INTERNATIONAL, INC. **Current Principal Place of Business:** New Principal Place of Business: 112 PENNOCK TRACE DR 902 POTTAWATOMIE DRIVE JUPITER, FL 33458 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 112 PENNOCK TRACE DR 902 POTTAWATOMIE DRIVE JUPITER, FL 33458 JUPITER, FL 33458 FEI Number: 59-3483079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, RICHARD G COOK, RICHARD G POTTÁWATOMIE DRIVE 112 PENNOCK TRACE DR JUPITER, FL 33458 JUPITER, FL 33458 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: RICHARD G. COOK 10/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COOK, DICK COOK, DICK Name: Name: 112 PENNOCK TRACE Address: 902 POTTAWATOMIE DRIVE Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 Title: Title: () Delete () Change () Addition FAIRBANKS, JIM Name: Name: Address: 158 HECK RD Address: City-St-Zip: DECATUR, TN 373228067 City-St-Zip: Title: () Delete Title: () Change () Addition GORTON, MAY E Name: Name: 227 EMERALD DRIVE N Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GORTON, VAUGH P Name: GORTON, VAUGHN P 227 EMERALD DRIVE N Address: Address: 227 EMERALD DRIVE N City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: Title: () Delete () Change () Addition KOLBAS, CHERILYN Name: Name: 302 WILSON ST. Address: Address: ERIE, PA 16507 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD G COOK DIR 10/26/2009