2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061616

Entity Name: WHAT A BLESSING!, INC.

FILED Oct 19, 2005 Secretary of State

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

11754 SE 123RD STREET 9360 HWY 441 S BELLEVIEW, FL 34420 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

9360 HWY 441 S 11754 SE 123RD STREET BELLEVIEW, FL 34420 OCALA, FL 34480

FEI Number: 76-0732450 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:

KITZMILLER, JOANN M COWAN, DARLA J 11754 SE 123RD STREET 1895 SW87TH PL. BELLEVIEW, FL 34420 US OCALA, FL 34476

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: DARLA J. COWAN 10/19/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COWAN, DARLA J COWAN, DARLA J Name: Name: 1891 SW 87TH PL 1891 SW 87TH PL Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476

Title: Title: () Delete (X) Change () Addition

Name: ANDREWS, ROBIN J Name: ANDREWS, ROBIN J

13085 SE 118TH AVENUE ROAD 13085 SE 118TH AVENUE ROAD Address: Address: OCKLAWAHA, FL 32179 City-St-Zip: City-St-Zip: OCKLAWAHA, FL 32179

() Delete Title: (X) Change () Addition Title:

KITZMILLER, JOANN M Name: BAUGHER, RICK M Name: 11754 SE 123RD STREET 1327 SE 3RD ST Address: Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: OCALA, FL 34401

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLA J. COWAN P/T 10/19/2005