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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

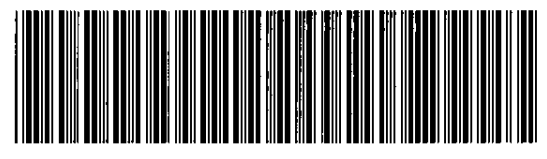
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRAYERS ANSWERED, INC.
Name of Corporation

DOCUMENT NUMBER: EIN 27-4538596

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DARLENE DAMMANN, PRESIDENT
Name of Contact Person

PRAYERS ANSWERED, INC.
Firm/Company

19001 STERLING DRIVE
Address

CUTLER BAY, FL 33157-6930
City/State and Zip Code

DARLADAMMANN@CS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARLENE DAMMANN at (305) 235-3161
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRAYERS ANSWERED, INC.

2. The principal office address: 19001 STERLING DRIVE, CUTLER BAY, FL 33157-6930

3. The mailing address (if different): _____

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4. Date of incorporation/qualification: JAN. 01, 2011 Document number: EIN 27-4538596

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 HAYS Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DARLENE DAMMANN
19001 STERLING DRIVE
P.O. Box NOT acceptable
CUTLER BAY, FL 33157-6930

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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, or the corporation has been notified in writing of the change.

Darlene Dammann
Signature of an officer or director

DARLENE DAMMANN, PRESIDENT
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Darlene Dammann
Signature of Registered Agent

NOVEMBER 30, 2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***