

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2012
Secretary of State**

DOCUMENT# N11000010663

Entity Name: GRACE & PEACE MINISTRIES INC.

Current Principal Place of Business:

1350 NW 48TH PLACE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1350 NW 48TH PLACE
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 45-3832362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PONTILLO, FRANK P
1350 NW 48TH PLACE
DEERFIELD BEACH, FL FL 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: FRANK PONTILLO 10/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PONTILLO, FRANK
Address: 1350 NW 48TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: DAST
Name: PONTILLO, LILIAN
Address: 1350 NW 48TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D
Name: BACTAWAR, ANGELINA
Address: 6117 HAYS ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: RAINES, DAN
Address: 1470 SW 11TH WAY APT 105
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FRANK PONTILLO DP 10/13/2012

Electronic Signature of Signing Officer or Director Date