

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085367

FILED
Dec 11, 2008
Secretary of State

Entity Name: AMAZING GRACE ENTERPRISES INC.

Current Principal Place of Business:

18880 NW 57 AVE
101
HIALEAH, FL 33017 US

New Principal Place of Business:

17933 NW 78 AVE
MIAMI, FL 33015 US

Current Mailing Address:

P.O. BOX 170822
HIALEAH, FL 330170822 US

New Mailing Address:

FEI Number: 77-0636993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DAVISHA N
18880 NW 57 AVE
101
HIALEAH, FL 33017 US

Name and Address of New Registered Agent:

MONTGOMERY, DAVISHA N
17933 NW 78 AVE
MIAMI, FL 33015 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: DAVISHA NICOLE MONTGOMERY

12/11/2008

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:

Title: P () Delete
Name: MONTGOMERY, DAVISHA N
Address: 18880 NW 57 AVE
City-St-Zip: HIALEAH, FL 33017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, DAVISHA N
Address: 17933 NW 78TH AVE
City-St-Zip: MIAMI, FL 33015 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVISHA NICOLE MONTGOMERY

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date