2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000073677

Entity Name: THE GRACE GROUP, CORP

Current Principal Place of Business:

1368 NW 97TH TER

PEMBROKE PINES, FL 33024

Current Mailing Address:

PO BOX 260126

PEMBROKE PINES. FL 33026 US

FEI Number: 46-3654134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANON, DANIEL 1368 NW 97TH TER PEMBROKE PINES, FL 33026 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: DANIEL SANON 10/26/2016

Electronic Signature of Registered Agent

Date

FILED Oct 26, 2016

Secretary of State

CR9613404091

Officer/Director Detail:

Title P Title VP

NameSANON, DANIELNameBAPTISTE, EDNERAddress1368 NW 97TH TERAddress12750 NW 1ST AVENUE

City-State-Zip: PEMBROKE PINES FL 33026 City-State-Zip: MIAMI FL 33168

Title C Title C

Name SANON, LOURDES Name MARINI, ANDREE R

Address 448 SHERIDAN ROAD Address 104 NW 9TH TERR STE 203

City-State-Zip: HIGHWOOD IL 60040 City-State-Zip: HALLANDALE BEACH FL 33009

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

SIGNATURE: DANIEL SANON PRESIDENT 10/26/2016