

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008122

FILED
Jul 12, 2006
Secretary of State

Entity Name: CHURCH OF THE GRACE OF GOD, INC.

Current Principal Place of Business:

7951 SW 40 ST.
SUITE: 206
MIAMI, FL 33155

New Principal Place of Business:

12444 SW 197 TER
MIAMI, FL 33177

Current Mailing Address:

5990 NW 186 ST.
106
HIALEAH, FL 33015

New Mailing Address:

12444 SW 197 TER
MIAMI, FL 33177

FEI Number: 47-0893300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40 ST.
SUITE: 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIVAS, FRANCISCO
16415 NW 22ND AVE
OPA LOCKA, FL 33054 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: FRANCISCO RIVAS

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, RENE
Address: 7951 SW 40 ST, #206
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: YORK, MARLON
Address: 7951 SW 40 ST., #206
City-St-Zip: MIAMI, FL 33155

Title: TSD () Delete
Name: PEREZ, OMNIA
Address: 7951 SW 40 ST., STE: 206
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: RIVAS, FRANCISCO
Address: 5990 NW 186 ST. # 106
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, RENE
Address: 12444 SW 197 TER
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: FRANCISCO, RIVAS
Address: 16415 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: TSD (X) Change () Addition
Name: JAIME, MARTINEZ
Address: 12444 SW 197 TER
City-St-Zip: MIAMI, FL 33177

Title: TD (X) Change () Addition
Name: RIVAS, CAROLINA
Address: 16415 NW 22ND AVE
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE A. PEREZ

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date