2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003078

Entity Name: GRACE OF THE SHARING INCORPORATED

FILED Sep 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD 5484 CLUB CIRCLE

SUITE 248 WEST PALM BEACH, FL 33415

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

300 SOUTH PINE ISLAND ROAD 5484 CLUB CIRCLE

WEST PALM BEACH, FL 33415 SUITE 248 PLANTATION, FL 33324

FEI Number: 30-0199978

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHINWEZE, INNOCENT O PAUL, AZAIRE 612 S.W. 76 TERRACE 5484 CLUB CIRCLE

NORTH LAUDERDALE, FL 33068 US WEST PALM BEACH, FL 33415 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: AZAIRE PAUL 09/30/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDG () Delete (X) Change () Addition

PAUL, AZAIRE Name: PAUL, AZAIRE Name: Address: 300 SOUTH PINE ISLAND ROAD SUITE 248 Address: 5484 CLUB CIRCLE

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AZAIRE PAUL **PRES** 09/30/2005