

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010909

FILED
Apr 13, 2011
Secretary of State

Entity Name: SISTERS-BY-GRACE, INC.

Current Principal Place of Business:

24325 WELDON DRIVE
EUSTIS, FL 32736

New Principal Place of Business:

4085 LAKE ELEANOR DRIVE
MT. DORA, FL 32757

Current Mailing Address:

P.O. BOX 1152
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 93-1335564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJOR-MCKEE, EVONNE E
7765 LAKE ANDREA CIRCLE
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

MONROE-CRUZ'SEIN, BERTHA S
4085 LAKE ELEANOR DRIVE
MT DORA, FL 32757 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: BERTHA S. MONROE-CRUZ'SEIN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONROE-CRUZ'SEIN, BERTHA S
Address: 4085 LAKE ELEANOR DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: VP
Name: BLAKE, PINKEY
Address: 318 S. GROVE STREET
City-St-Zip: EUSTIS, FL 32726

Title: T
Name: MAJOR-MCKEE, EVONNE E
Address: 7765 LAKE ANDREA CIRCLE
City-St-Zip: MT DORA, FL 32757

Title: S
Name: GREY, BRENDA
Address: 2502 SPRING HARBOR CIRCLE #9
City-St-Zip: MT DORA, FL 32757

Title: AST
Name: JOHNSON, PAT
Address: 2005 VIRGINIA AVE.
City-St-Zip: EUSTIS, FL 32726

Title: CP
Name: MILLER, PRECIOUS
Address: 619 KENSINGTON STREET
City-St-Zip: EUSTIS, FL 32726

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: BERTHA S. MONROE-CRUZ'SEIN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date