2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002786

FILED Nov 06, 2006 Secretary of State

Entity Name: GRACE CHRISTIAN FELLOWSHIP MINISTRIES, INC.

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

6675 PERCH ST 5830 WOODDUCK DR GULF BREEZE, FL 32566 PACE, FL 32571

Current Mailing Address: New Mailing Address:

6675 PERCH ST 5830 WOODDUCK DR GULF BREEZE, FL 32566 PACE, FL 32571

FEI Number: 90-0153882 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:

BOONE, DOUGLAS
6675 PERCH ST
GULF BREEZE, FL 32566 US

BOONE, DOUGLAS
5830 WOODDUCK DR
PACE, FL 32571 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: DOUGLAS M BOONE 11/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 BOONE, DOUGLAS
 Name:
 BOONE, DOUGLAS M

 Address:
 6675 PERCH ST
 Address:
 5830 WOODDUCK DR

 City-St-Zip:
 GULF BREEZE, FL 32566
 City-St-Zip:
 PACE, FL 32571

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAWKINS, ANN
 Name:
 LAIBEN, GERALD T

 Address:
 1743 FULLER DR
 Address:
 6807 TRAMMEL DR

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 MILTON, FL 32570

 Name:
 DARKES, MYRNA
 Name:
 CARLSON, RYAN

 Address:
 2642 HIDDEN ESTATES CIR
 Address:
 3997 SUNNY MANOR CR

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 MILTON, FL 32583

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: DOUGLAS M BOONE D 11/06/2006