

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008182

FILED
Jan 13, 2006
Secretary of State

Entity Name: GRACE HOLISTIC CENTER, INC.

Current Principal Place of Business:

6501 N. MIAMI AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6501 N. MIAMI AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 55-0882508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREAL, PREVAL REV.
6501 N. MIAMI AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: PREVAL FLOREAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, ERICK
Address: 6501 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: PD () Delete
Name: FLOREAL, PREVAL
Address: 6501 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: PIERRE, DARLINE
Address: 6501 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JULES, ERICK
Address: 6501 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PREVAL FLOREAL

Electronic Signature of Signing Officer or Director

REV.

01/13/2006

Date