

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011632

Entity Name: GRACE MINISTRIES, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2364 NW 89TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12132 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2364 NW 89TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

12132 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For (X) 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:

FEINMAN, STEVEN A ESQ
8530 STATE ROAD 84
DAVIE, FL 33324 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: STEVEN A. FEINMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: ABCUG, CYNTHIA L DIRECTO
Address: 12132 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: CYNTHIA L. ABCUG

DIR

04/20/2006

Electronic Signature of Signing Officer or Director

Date