

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000012091

FILED
May 01, 2012
Secretary of State

Entity Name: GRACE GLOBAL NETWORK, INC.

Current Principal Place of Business:

2641 LIVINGSTON LANE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2641 LIVINGSTON LANE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 32-0136834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPAS, GREG A DR.
2641 LIVINGSTON LANE
WEST PALM BEACH, FL 33411 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: GREG KAPPAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAPPAS, GREG A DR.
Address: 2641 LIVINGSTON LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR
Name: GINGERICH, DENNIS
Address: 2110 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33991

Title: DIR
Name: LIND, JEFF
Address: 25308 139TH PLACE
City-St-Zip: KENT, WA 98042 US

Title: DIR
Name: ROLLINS, NOLEN
Address: 9210 ESTERO PARK COMMONS BLVD., SUITE 7
City-St-Zip: ESTERO, FL 33928 US

Title: DIR
Name: BALLINGER, DOUG
Address: 9210 ESTERO PARK COMMONS BLVD., SUITE 7
City-St-Zip: ESTERO, FL 33928 US

Title: TRES
Name: BASIK, JEFF
Address: 13720 CYPRESS TERRACE CIRCLE, SUITE 302
City-St-Zip: FORT MYERS, FL 33907 US

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: GREG KAPPAS

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date