2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006340

Entity Name: ALLIANCE DE LA GRACE, INC.

FILED Jan 26, 2011 Secretary of State

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

1214 W ROBINSON ST 1231 25 S

ORLANDO, FL 32805 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1214 W ROBINSON ST 3025 HOLLAND DR. ORLANDO, FL 32805 ORLANDO, FL 32825

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUN, MICHAEL

1214 W ROBINSON ST

ORLANDO, FL 32805 US

BRUN, MICHAEL

3025 HOLLAND DR.

ORLANDO, FL 32805 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: MICHAEL BRUN 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: BRUN, MICHAEL
Address: 3025 HOLLAND DR.
City-St-Zip: ORLANDO, FL 32825

Title: MR.

Name: MESSITHO, DELPHONSE Address: 4538 JULIE LANE City-St-Zip: ORLANDO, FL 32839

Title: MR.

Name: HENRI, MALARY

Address: 7528 SAND LAKE POINTE LOOP

City-St-Zip: ORLANDO, FL 32809

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: MICHAEL BRUN MR 01/26/2011