

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010128

FILED
Oct 01, 2010
Secretary of State

Entity Name: CROWN OF GRACE, INC.

Current Principal Place of Business:

2423 SW 147TH AVE
204
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147TH AVE
204
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-3561165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, MIRELLA
2423 SW 147TH AVE
204
MIAMI, FL 33185 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: MIRELLA LUCIANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUCIANO, EDWARD
Address: 2423 SW 147TH AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: LUCIANO, MIRELLA
Address: 2423 SW 147TH AVE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: DIEZ, MIRELLA
Address: 2423 SW 147TH AVE
City-St-Zip: MIAMI, FL 33185

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: MIRELLA LUCIANO

Electronic Signature of Signing Officer or Director

SEC

10/01/2010

Date