2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05930

FILED Feb 03, 2012 Secretary of State

Entity Name: GRACE! FELLOWSHIP, INC., OF PALM BEACH COUNTY

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

715 S FEDERAL HWY BOYNTON BCH, FL 33435

Current Mailing Address: New Mailing Address:

715 S FEDERAL HWY BOYNTON BCH, FL 33435

FEI Number: 59-2469068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REED, ROBERT B., ESQ.

630 E OCEAN AVE

BOYNTON BCH, FL 33425 US

ROGER ABEL

715 S. FEDERAL HIGHWAY

BOYNTON BCH, FL 33425 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: MR ROGER ABEL 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: [

Name: HOLLEY, DAVID E
Address: 1980 CAMPANELLI BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 PB

Title: D

 Name:
 ZELTNER, CHARLES

 Address:
 1701 19TH COURT

 City-St-Zip:
 BOYNTON BCH, FL 33426

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: MR ELWOOD HOLLEY D 02/03/2012