2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004196

FILED Mar 16, 2013 Secretary of State

Entity Name: CAMINHO DA GRACA ESTACAO FLORIDA, INC.

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

3950 COCONUT CREEK PARKWAY 4440 NW 61ST PLACE

COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3950 COCONUT CREEK PARKWAY 4440 NW 61ST PLACE

COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33073

FEI Number: 20-8921221 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:

TAX HOUSE CORPORATION

VIP ACCOUNTING & BUSINESS
1100 S FEDERAL HWY

6499 POWERLINE RD

2ND FLOOR SUITE #101

DEERFIELD BEACH, FL 33441 US FORT LAUDERDALE, FL 33309 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: VITOR BIDART 03/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GAMA, CARLOS S Address: 4440 NW 61ST PLACE

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V

 Name:
 CAMELO, PEDRO

 Address:
 8160 SCENIC TURN

 City-St-Zip:
 BOCA RATON, FL 33433 US

Title: T

Name: GARCIA, ILKI

Address: 1001 NW 45TH STREET # 5
City-St-Zip: POMPANO BEACH, FL 33064 US

Title:

Name: ANDRADE, ELIMAR S Address: 22338 BENIDORM DRIVE City-St-Zip: BOCA RATON, FL 33428 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: PEDRO CAMELO V 03/16/2013