2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007068

FILED Feb 27, 2010 Secretary of State

Entity Name: SECOND CHANCE WITH SAVING GRACE, INC.

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

410 SANDESTIN DRIVE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

410 SANDESTIN DRIVE WINTER HAVEN, FL 33884

FEI Number: 26-0562677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

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

KENNEDY, ELIZABETH 410 SANDESTIN DRIVE WINTER HAVEN, FL 33884

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: ELIZABETH KENNEDY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DIKE, DIANNE

 Address:
 2102 JONATHAN LANE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: D

Name: DIKE, PAUL

Address: 2102 JONATHAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: KENNEDY, ELIZABETH
Address: 410 SANDESTIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: LOEPPKE, RON
Address: 5166 REMINGTON DR.
City-St-Zip: BRENTWOOD, TN 37027

Title:

Name: DONAHUE, DON

Address: 320 BILLINGSLY COURT SUITE 30

City-St-Zip: FRANKLIN, TN 37067

Title: [

Name: WHAL, RICHARD G

Address: 150 BUCKBOARD PO BOX 1328 City-St-Zip: EDWARDS, CO 81632

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: PAUL DIKE D 02/27/2010