

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005123

FILED
Nov 16, 2010
Secretary of State

Entity Name: GRACE'S LOVE, INC.

Current Principal Place of Business:

6180 NW 31ST TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1015 E. SUNRISE BLVD
110
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6180 NW 31ST TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

1015 E. SUNRISE BLVD
110
FORT LAUDERDALE, FL 33304

FEI Number: 26-2609497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKS, PETULA C
6180 NW 31ST TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BURKS, PETULA C
1015 E. SUNRISE BLVD
110
FORT LAUDERDALE, FL 33304 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: PETULA CELESTE BURKS

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURKS, PETULA C
Address: 1015 E. SUNRISE BLVD, UNIT 110
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: GILLIS, REGINALD S
Address: 1015 E. SUNRISE BLVD., UNIT 110
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PETULA BURKS

PRES

11/16/2010

Electronic Signature of Signing Officer or Director

Date