

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007226

FILED
Mar 16, 2011
Secretary of State

Entity Name: GRACE RIDES, INC

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

Current Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

FEI Number: 26-3084817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SHERRY G
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: SHERRY G. HALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, SHERRY G
Address: 110 SUNSET COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: SD
Name: HALL, STEVEN K
Address: 110 SUNSET COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: TALLMAN, MICHAEL DR
Address: 1417 N PARTIN DR N
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: MCKNIGHT, THOMAS DR
Address: 436 WINDSWEPT BLVD
City-St-Zip: FREEPORT, FL 32439 US

Title: D
Name: AUSLEY, LISA REV
Address: 214 PARTIN DR S
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: HALL, JANICE
Address: 1292 LAURA LN
City-St-Zip: NICEVILLE, FL 32578 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: STEVEN K. HALL

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date