2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007944

FILED Dec 23, 2010 Secretary of State

Entity Name: SPIRIT OF GRACE LUTHERAN CHURCH, INC.

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

8812 OLD COUNTY RD. 54 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

US

8812 OLD COUNTY RD. 54 NEW PORT RICHEY, FL 34653

FEI Number: 26-3360190 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:

NORDSIEK, GERALD JR. 8812 OLD COUNTY RD. 54 NEW PORT RICHEY, FL 34653

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: GERALD NORSIEK, JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MEMOLI, BOB Address: 7851 TENBY LANE

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DIR

Name: DWYER, JAMES Address: 10802 ALICO PASS

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DIR

Name: BEETEN, KARIN

Address: 10432 GOOSEBERRY COURT City-St-Zip: NEW PORT RICHEY, FL 34655

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: BOB MEMOLI PRES 12/23/2010