

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008007

FILED
Oct 31, 2011
Secretary of State

Entity Name: GRACIAS FOR COMPASSION, INC.

Current Principal Place of Business:

3817 SW 33RD STREET
WEST PARK, FL 33023

New Principal Place of Business:

1125 MARSEILLES DRIVE #A-1
MIAMI BEACH, FL 33141

Current Mailing Address:

3817 SW 33RD STREET
WEST PARK, FL 33023

New Mailing Address:

1125 MARSEILLES DRIVE #A-1
MIAMI BEACH, FL 33141

FEI Number: 26-3278225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, MARJORIE
3817 SW 33RD STREET
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

UMANA, MARJORIE
1125 MARSEILLES DRIVE #A-1
MIAMI BEACH, FL 33141 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: MARJORIE UMANA

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UMANA, MARJORIE
Address: 1125 MARSEILLES DRIVE #A-1
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: RODRIGUEZ, GENESIS
Address: 1125 MARSEILLES DRIVE #A-1
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: RODRIGUEZ, PAULA
Address: 1125 MARSEILLES DRIVE #A-1
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: ROY, SILVANA
Address: 1125 MARSEILLES DRIVE #A-1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: UMANA, MARITZA
Address: 1125 MARSEILLES DRIVE # A-1
City-St-Zip: MIAMI BEACH, FL 33141

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: MARJORIE UMANA

PTE

10/31/2011

Electronic Signature of Signing Officer or Director

Date