

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001769

FILED
Nov 30, 2011
Secretary of State

Entity Name: ONLY BY GRACE MINISTRIES, INC.

Current Principal Place of Business:

3792 ATLANTIS DR
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

3792 ATLANTIS DR
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, JERRY JR
3792 ATLANTIS DR
PANAMA CITY, FL 32409 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: JERRY REGISTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REGISTER, JERRY JR
Address: 3792 ATLANTIS DR
City-St-Zip: PANAMA CITY, FL 32409

Title: DVP
Name: REGISTER, JERRY SR
Address: 3792 ATLANTIS DR
City-St-Zip: PANAMA CITY, FL 32409

Title: DST
Name: REGISTER, STEPHANIE
Address: 3792 ATLANTIS DR
City-St-Zip: PANAMA CITY, FL 32409

Title: DAD
Name: GRANGER, THOMAS
Address: 3792 ATLANTIS DR.
City-St-Zip: PANAMA CITY, FL 32409

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: JERRY REGISTER

DP

11/30/2011

Electronic Signature of Signing Officer or Director

Date