

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001769

FILED
Dec 04, 2012
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:

3792 ATLANTIS DR
PANAMA CITY, FL 32409 UN

Current Mailing Address:

3792 ATLANTIS DR
PANAMA CITY, FL 32409

New Mailing Address:

3792 ATLANTIS DR
PANAMA CITY, FL 32409 UN

FEI Number: 27-2086944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 W REGISTER JR

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: GRANGER, THOMAS G
Address: 3792 ATLANTIS DR
City-St-Zip: PANAMA CITY, FL 32409 UN

Title: DST
Name: BARRON, SHEENA
Address: 3792 ATLANTIS DR
City-St-Zip: PANAMA CITY, FL 32409 UN

Title: DAD
Name: HALL, TIMOTHY
Address: 3792 ATLANTIS DR
City-St-Zip: PANAMA CITY, FL 32409 UN

Title: DAD
Name: LANIER, EVAN
Address: 3792 ATLANTIS DR
City-St-Zip: PANAMA CITY, FL 32409 UN

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 JR

DP

12/04/2012

Electronic Signature of Signing Officer or Director

Date