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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: Grace And Truth Family Ministries, Inc.

Name of Corporation

DOCUMENT NUMBER:\_N12000008676

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keathel Chauncey, Esq.

Name of Contact Person

Fresh Legal Perspective, PL

3802 Ehrlich Road, Suite 308

Address

Tampa, FL 33624

City/State and Zip Code

contact@BLTFL.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keathel Chauncey, Esq. at (813 ) 448-1042

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Grace And Truth Family Ministries, Inc.
2. The principal office address: 4112 Lone Heaven Lane, Plant City, FL 33567
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/10/2012 Document number: N12000008676
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Fresh Legal Perspective, PL
16536 N. Dale Mabry Hwy.
Tampa, FL 33618 ₹
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Fresh Legal Perspective, PL
3802 Ehrlich Road, Suite 308
Tampa, FL 33624
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Months May 13, 2014 Signature of Registered Agent  Date  May 13, 2014
f signing on behalf of an entity:
Keathel Chauncey, Esq., Typed or Printed Name
Typed or Printed Name / * * * FILLING FFF, \$35.00 * * *

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)