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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOD'S GRACE MINISTRIES OF NORTH FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: N16000005899

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:

ROY THOMAS TREMBLY
Name of Contact Person

GOD'S GRACE MINISTRIES OF NORTH FLORIDA, INC.
Firm/Company

194 YELVINGTON ROAD
Address

EAST PALATKA, FLORIDA, 32131
City/State and Zip Code

ROY-TREMBLY@YAHOO.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROY TREMBLY at (386) 325-2620
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

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: GOD'S GRACE MINISTRIES OF NORTH FLORIDA, INC.

2. The principal office address: 194 YELVINGTON RD, E. PALATKA, FL, 32131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/10/16 Document number: N16000005899

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)

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD, STE A

TAMPA, FL, 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROY THOMAS TREMBLY

194 YELVINGTON ROAD

P.O. Box NOT acceptable

EAST PALATKA, FL, 32131

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.

Roy T. Trembly
Signature of an officer or director

ROY T. TREMBLY, P
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.

Roy Thomas Trembly
Signature of Registered Agent

4-23-18
Date

If signing on behalf of an entity:

ROY THOMAS TREMBLY
Typed or Printed Name

*** FILING FEE: \$35.00 ***