

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N29174

FILED
Oct 10, 2007
Secretary of State

Entity Name: GRACE TABERNACLE, INC.

Current Principal Place of Business:

C/O OMAR J. CALLEJA
2600 HARRIS AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2600 HARRIS AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0111017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALLEJA, OMAR J.
2600 HARRIS AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CALLEJA, OMAR J.
1906 HARRIS AVE, REAR
KEY WEST, FL 33040 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: OMAR J. CALLEJA

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLEJA, OMAR J
Address: 2600 HARRIS AVE
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: ALVAREZ, EMERALD
Address: 2600 HARRIS AVENUE
City-St-Zip: KEY WEST, FL

Title: TD () Delete
Name: CALLEJA, SUSAN D
Address: 103 OLD ENGLISH COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLEJA, OMAR J
Address: 2600 HARRIS AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: SD (X) Change () Addition
Name: ALVAREZ, EMERALD
Address: 2600 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: TD (X) Change () Addition
Name: CALLEJA, SEAN J
Address: 1906 HARRIS AVE, REAR
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR J. CALLEJA

PD

10/10/2007

Electronic Signature of Signing Officer or Director

Date