

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000003718

FILED
Jan 24, 2013
Secretary of State

Entity Name: GRACE CHURCH OF MIAMI SHORES, INC.

Current Principal Place of Business:

10390 NE 2ND AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

1737 NE 17TH STREET
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

10390 NE 2ND AVE
MIAMI SHORES, FL 33138

New Mailing Address:

1737 NE 17TH STREET
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0507598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, SERIL L ESQ
SERIL L GROSSFELD ATTORNEY AT LAW PA
8 SE 8TH ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WOLF, MICHAEL H ESQ
110 SE 6TH STREET
1970
FT LAUDERDALE, FL 33301 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: MICHAEL H WOLF

01/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORNELL, HAROLD
Address: 8240 SW 24TH ST APT 5108
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D
Name: STEPHENSON, JERRY L
Address: 1737 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: DELEO, ALFRED
Address: 8240 SW 24TH ST APT 5108
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: ALFRED DELEO

D

01/24/2013

Electronic Signature of Signing Officer or Director

Date