

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005817

FILED
Oct 12, 2007
Secretary of State

Entity Name: HOLY GRACE CHURCH OF GOD, INC.

Current Principal Place of Business:

1288 N.W. 119TH ST
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

1220 NE 145TH STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0727733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELICE, FELIX
1220 N.E. 145TH ST
MIAMI, FL 33161 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: DELICE FELIX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELICE, FELIX REV
Address: 1220 N.E. 145 ST
City-St-Zip: MIAMI, FL 33161

Title: VPD () Delete
Name: DELICE, GISELE
Address: 1220 N.E. 145 ST
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: MERISME, EMANUEL
Address: 40 N.W. 127 ST
City-St-Zip: MIAMI, FL 33161

Title: T () Delete
Name: MERISME, EMANUEL
Address: 40 NW 127TH STREET
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: VOLCY, RUTH
Address: 1220 N.E. 145TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MERISME, EMMANUEL
Address: 40 N.W. 127 ST
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELICE FELIX

PD

10/12/2007

Electronic Signature of Signing Officer or Director

Date