2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001941

FILED Sep 27, 2011 Secretary of State

Entity Name: GRACE TABERNACLE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

22 FERNHAM LANE

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

PO BOX 354528

PALM COAST, FL 321354528

FEI Number: 59-3506545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILANO, CHARLES 22 FERNHAM LANE

PALM COAST, FL 32137 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: CHARLES SILANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCT

Name: SILANO, CHARLES
Address: 22 FERNHAM LANE
City-St-Zip: PALM COAST, FL 32137

Title: S

Name: SILANO, COLLEEN
Address: 13 FERNHAM LN
City-St-Zip: PALM COAST, FL 32137

Title:

 Name:
 BAXTER, LANCE

 Address:
 PO BOX 350991

 City-St-Zip:
 PALM COAST, FL 32135

Title:

 Name:
 REED, ALLAN

 Address:
 9 BLACKFOOT CT

 City-St-Zip:
 PALM COAST, FL 32164

Title:

Name: WILLIAMS, JAQUELINE
Address: 21 POPLAR DRIVE
City-St-Zip: PALM COAST, FL 32164

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: CHARLES SILANO PCT 09/27/2011