2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007390

Entity Name: GRACE INTERNATIONAL, INC.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

16921 SW 34 ST

6157 NW 167TH STREET SUITE F14

MIRAMAR, FL 33027 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

P. O. BOX 172508 16291 SW 34 TH STREET HIALEAH, FL 33017 MIRAMAR, FL 33027

FEI Number: 65-1025118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

JEUNE, JOEL R BISHOP **6157 NW 167TH STREET** SUITE F14 HIALEAH, FL 33015 US

JEUNE, JOEL R BISHOP 16921 SW 34TH STREET MIRAMAR, FL 33027

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: JOEL R JEUNE 01/22/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete JEUNE, JOEL R BISHOP Name:

JEUNE, JOEL R BISHOP Name: 6157 NW 167TH STREET SUITE F14 Address: 16921 SW 34 ST Address: MIRAMAR, FL 33027

City-St-Zip: HIALEAH, FL 33015

Title: () Delete Title: (X) Change () Addition Name: JEUNE, DORIS L Name: JEUNE, DORIS L

Address: 6157 NW 167TH STREET SUITE F14 Address: 16921 SW 34 ST City-St-Zip: HIALEAH, FL 33015 City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Title: (X) Change () Addition REYES-TELASCO, NICOLE Name: REYES-TELASCO, NICOLE Name:

6157 NW 167TH STREET SUITE F14 16821 SW 34 ST Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: MIRAMAR, FL 33027

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: JOEL R JEUNE PD 01/22/2008