

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011066

Entity Name: AMAZING GRACE, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

2491 KEEN RD
FT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2491 KEEN RD
FT PIERCE, FL 34946

New Mailing Address:

FEI Number: 03-0385444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOMES, JOYCE
1582 ARENSON LN
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BROOMES-SCHAEFFER, JOYCE
2491 KEEN ROAD
FT PIERCE, FL 34946 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: JOYCE BROOMES-SCHAEFFER

02/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOMES, JOYCE
Address: 1582 ARENSON LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: PST () Delete
Name: BROOMES, JOYCE
Address: 1582 ARENSON LANE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOMES-SCHAEFFER, JOYCE
Address: 2491 KEEN ROAD
City-St-Zip: FT PIERCE, FL 34946

Title: PST (X) Change () Addition
Name: BROOMES- SCHAEFFER, JOYCE
Address: 2491 KEEN ROAD
City-St-Zip: FT PIERCE, FL 34946

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE BROOMES-SCHAEFFER

D

02/02/2008

Electronic Signature of Signing Officer or Director

Date