2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011066

Entity Name: AMAZING GRACE, INC.

FILED Jan 04, 2012 Secretary of State

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

 2491 KEEN RD
 7008 DELAND AVE

 FT PIERCE, FL 34946
 FT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

 2491 KEEN RD
 7008 DELAMD AVE

 FT PIERCE, FL 34946
 FT PIERCE, FL 34951

FEI Number: 03-0385444 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:

BROOMES-SCHAEFFER, JOYCE
2491 KEEN ROAD
7008 DELAND AVE
FT PIERCE, FL 34946 US
FT PIERCE, FL 34951 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 F BROOMES SCHAEFFER 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROOMES-SCHAEFFER, JOYCE

Address: 7008 DELAND AVE City-St-Zip: FT PIERCE, FL 34951

Title: PST

Name: BROOMES- SCHAEFFER, JOYCE

Address: 7008 DELAND AVE City-St-Zip: FT PIERCE, FL 34951

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

SIGNATURE: JOYCE F BROOMES- SCHAEFFER D 01/04/2012