

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024478

Entity Name: CROWNED GRACE INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2582 S. MAGUIRE ROAD
SUITE 316
OCOOE, FL 34761 US

Current Mailing Address:

2582 S. MAGUIRE ROAD
SUITE 316
OCOOE, FL 34761 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 336
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 336
WINDERMERE, FL 34786 US

FEI Number: 20-0035627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSON, STEPHANIE A
2582 S. MAGUIRE ROAD
SUITE 316
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

PARSON, STEPHANIE A
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 336
WINDERMERE, FL 34786 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: STEPHANIE ANN PARSON

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARSON, STEPHANIE A
Address: 12065 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: STEPHANIE ANN PARSON

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date