

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128764

Entity Name: ETERNAL GRACE INC.

FILED  
Sep 19, 2005  
Secretary of State

## Current Principal Place of Business:

305 W CORAL TRACE CIR  
DELRAY BCH, FL 33445

## New Principal Place of Business:

1041 NE 45TH STREET  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

305 W CORAL TRACE CIR  
DELRAY BCH, FL 33445

## New Mailing Address:

1041 NE 45TH STREET  
FORT LAUDERDALE, FL 33334

FEI Number: 68-0572704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEYHAN, FAITH  
305 W CORAL TRACE CIR  
DELRAY BCH, FL 33445 US

## Name and Address of New Registered Agent:

BEYHAN, FATIH  
791 N. PINE ISLAND RD. #305  
PLANTATION, FL 33324 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: FATIH BEYHAN

09/19/2005

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: P ( ) Delete  
Name: BEYHAN, FAITH  
Address: 2777 SOUTH OAKLAND FOREST DRIVE, #301  
City-St-Zip: OAKLAND PARK, FL 333097546

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEYHAN, FATIH  
Address: 791 N. PINE ISLAND RD. #305  
City-St-Zip: PLANTATION,, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FATIH BEYHAN

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date