

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019743

FILED  
Jul 15, 2010  
Secretary of State

**Entity Name:** GRACE CAPITAL ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

6192 N FEDERAL HIGHWAY  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6192 N FEDERAL HIGHWAY  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-0626347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIPOWSKI, TODD A SR  
6192 N FEDERAL HIGHWAY  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

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: TODD SIPOWSKI

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: SIPOWSKI, TODD A SR  
Address: 6192 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487

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: TODD SIPOWSKI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

07/15/2010

\_\_\_\_\_  
Date