

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000055972

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** GRACE CASKET COMPANY, INCORPORATED

**Current Principal Place of Business:**

5357 NW 35 CT.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

5357 NW 35 CT.  
MIAMI, FL 33142

**New Mailing Address:**

5357 NW 35TH CT.  
MIAMI, FL 33142

**FEI Number:** 76-0762828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PEREZ, HIRAM L  
518 E 18 ST  
HIALEAH, FL 33013 US

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

DURAN, ROXANA  
400 KINGS POINT DR #620  
SUNNY ISLES BEACH, FL 33160 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:** ROXANA DURAN

03/08/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DURAN, ROXANA  
**Address:** 400 KINGS POINT DR. #620  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

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:** ROXANA DURAN

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date