

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018100

FILED
Aug 21, 2007
Secretary of State

Entity Name: A GRANDDAUGHTERS PROMISE, INC.

Current Principal Place of Business:

6490 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2180 STRATFORD POINTE DRIVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

6490 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

2180 STRATFORD POINTE DRIVE
WEST MELBOURNE, FL 32904

FEI Number: 20-2262680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAVAN, MICHAEL F
6490 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CANAVAN, MICHAEL F
2180 STRATFORD POINTE DRIVE
WEST MELBOURNE, FL 32904 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: MICHAEL F CANAVAN

08/21/2007

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: CANAVAN, CHRISTINE L
Address: 6490 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANAVAN, CHRISTINE L
Address: 2180 STRATFORD POINTE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTINE L. CANAVAN

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date