

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137624

FILED
Oct 26, 2006
Secretary of State

Entity Name: AMAZING GRACE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

235 YACHT CLUB DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

235 YACHT CLUB DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-3599624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GLENN, JOSEPH G
235 YACHT CLUB DRIVE
SUITE 1201
NICEVILLE, FL 32578 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: JOSEPH G. GLENN

10/26/2006

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: DPS () Delete
Name: GLENN, JOSEPH G
Address: 235 YACHT CLUB DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GLENN, JOSEPH G
Address: 235 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH G. GLENN

DPS

10/26/2006

Electronic Signature of Signing Officer or Director

Date