

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114305

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRACE INVESTMENT GROUP INC.

Current Principal Place of Business:

14395 SW 139 CT., UNIT 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14395 SW 139 CT., UNIT 106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5633036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLANI NARESH
9832 S.W
158 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TOLANI, NARESH
9832 S.W
158 COURT
MIAMI, FL 33196 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: N TOLANI

04/30/2009

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: DPST () Delete
Name: TOLANI, NARESH M.
Address: 14395 SW 139 CT., UNIT 106
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: TOLANI, CHANDNI N.
Address: 14395 SW 139 CT., UNIT 106
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TOLANI, MOHINI M.
Address: 14395 SW 139 CT., UNIT 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TOLANI, NARESH M
Address: 14395 SW 139 CT., UNIT 106
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change () Addition
Name: TOLANI, CHANDNI N
Address: 14395 SW 139 CT., UNIT 106
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: TOLANI, MOHINI M
Address: 14395 SW 139 CT., UNIT 106
City-St-Zip: MIAMI, FL 33186

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: N TOLANI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date