

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016154

FILED
Jun 11, 2009
Secretary of State

Entity Name: SAVING GRACE ENTERPRISES, INC.

Current Principal Place of Business:

50 SAND PINE CIRCLE
LAKE PLACID, FL 33852

New Principal Place of Business:

2241 PRESTON AVENUE
SEBRING, FL 33875

Current Mailing Address:

50 SAND PINE CIRCLE
LAKE PLACID, FL 33852

New Mailing Address:

2241 PRESTON AVENUE
SEBRING, FL 33875

FEI Number: 51-0630707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, BRIAN D
50 SAND PINE CIRCLE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MCNAMEE, VINCE
2241 PRESTON AVENUE
SEBRING, FL 33875 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: VINCE MCNAMEE

06/11/2009

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: PD () Delete
Name: MOSS, BRIAN D
Address: 50 SAND PINE CIRCLE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD (X) Delete
Name: MCNAMEE, VINCE R
Address: 50 SAND PINE CIRCLE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNAMEE, VINCE R
Address: 2241 PRESTON AVENUE
City-St-Zip: SEBRING, FL 33875

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCE MCNAMEE

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

Date