

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054914

FILED
Oct 14, 2009
Secretary of State

Entity Name: UNDER GRACE IN PERFECT WAYS, INC.

Current Principal Place of Business:

12298 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9861 W SAMPLE RD
#280
CORAL SPRINGS, FL 33065

Current Mailing Address:

12298 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

9861 W SAMPLE RD
#280
CORAL SPRINGS, FL 33065

FEI Number: 26-2802058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, BETH
12298 WILES ROAD
CORAL SPRINGS,, FL 33076 US

Name and Address of New Registered Agent:

CULBERTSON, BETH
9861 W SAMPLE RD
#280
CORAL SPRINGS,, FL 33065 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: BETH CULBERTSON

10/14/2009

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: P () Delete
Name: CULBERTSON, BETH
Address: 12298 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: CULBERTSON, WAYNE
Address: 12298 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, BETH
Address: 9861 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: CULBERTSON, WAYNE
Address: 9861 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: BETH CULBERTSON

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date