2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067550

Entity Name: FOUNDATION GRACE INCORPORATED

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 NORTH K STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

608 NORTH K STREET LAKE WORTH, FL 33460

FEI Number: 27-0708088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACIUS, AMOS 608 NORTH K STREET LAKE WORTH, FL 33460 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: AMOS GRACIUS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRACIUS, AMOS

 Address:
 608 NORTH K STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

I hereby 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 all other like empowered.

SIGNATURE: AMOS GRACIUS PRES 09/26/2011