

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S74834

**FILED**  
**Oct 06, 2013**  
**Secretary of State**

**Entity Name:** THE GRACE BAUER GROUP, INC.

**Current Principal Place of Business:**

16970 SAN CARLOS BLVD.  
160-141  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

16970 SAN CARLOS BLVD.  
160-141  
FORT MYERS, FL 33908 US

**New Mailing Address:**

**FEI Number:** 65-0287932

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAUER, GRACE J.  
16970 SAN CARLOS BLVD.  
160-141  
FORT MYERS, FL 33908 US

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

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:** GRACE BAUER

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPS  
**Name:** BAUER, GRACE J.  
**Address:** 16970 SAN CARLOS BLVD., #160-141  
**City-St-Zip:** FORT MYERS, FL 33908

**Title:** DVT  
**Name:** BAUER, MARK L.  
**Address:** 16970 SAN CARLOS BLVD., #160-141  
**City-St-Zip:** FORT MYERS, FL 33908

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:** GRACE BAUER

DPS

10/06/2013

Electronic Signature of Signing Officer or Director

Date