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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLI JOHNALLI

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 1112 SW 25 AVENUE FORT LAUDERDALE, FL 33312

Entity Name: ALL GRACE MINISTRIES INC.

Current Mailing Address:

1112 SW 25 AVENUE FORT LAUDERDALE, FL 33312 US

FEI Number: 36-4761957

Name and Address of Current Registered Agent:

ALLI, JOHN 1112 SW 25 AVENUE FORT LAUDERDALE, FL 33312 US

FILED Apr 09, 2014 Secretary of State CC9289867481

Date

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	Title	VP
Name	ALLI, JOHN	Name	ALLI, GRACE
Address	1112 SW 25 AVENUE	Address	1112 SW 25 AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33312	City-State-Zip:	FORT LAUDERDALE FL 33312
Title	SEC	Title	ASST. SECRETARY
Title Name	SEC ALLI, JOCHEBED	Title Name	ASST. SECRETARY PARKER, NIKKI

BISHOP

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04/09/2014
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Date