SIGNATURE: SARA MARIE CAYLOR

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024907

Entity Name: GRACE MUSIC FACTORY, INC.

Current Principal Place of Business:

2140 NEW TAMPA HWY #1 LAKELAND, FL 33815

Current Mailing Address:

2140 NEW TAMPA HWY #1 LAKELAND, FL 33815 US

FEI Number: 90-0805152

Name and Address of Current Registered Agent:

CAYLOR, SARA M 2140 NEW TAMPA HWY #2 LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Ρ	Title	VP
Name	CAYLOR, SARA M	Name	CAYLOR, MICHAEL S
Address	2140 NEW TAMPA HWY	Address	2140 NEW TAMPA HWY
City-State-Zip:	LAKELAND FL 33815	City-State-Zip:	LAKELAND FL 33815

PRESIDENT

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

Date

FILED Apr 01, 2013 Secretary of State CC6688133598

Certificate of Status Desired: No

04/01/2013 Date