

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

L02000026698
FILED

2006 JAN 18 P 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E041 (8/05)

DOCUMENT # L02000026698

1. Limited Liability Company's Name

GRACE INVESTMENTS, LLC

2. Principal Office Address

19046 BRUCE B. DOWNS BLVD.

Suite, Apt. #, etc.

#94

City & State

TAMPA, FL

Zip

33647

Country

US

3. Mailing Office Address

19046 BRUCE B. DOWNS BLVD.

Suite, Apt. #, etc.

#94

City & State

TAMPA, FL

Zip

33647

Country

US

4. State/Country of Formation

FLORIDA, US

5. Date Organized or Qualified
To Do Business in Florida

OCT. 10, 2002

6. FEI Number

043722039

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2731 Executive Park Drive,

Suite, Apt. #, Etc.

Suite 4

City

Weston

State

FL

Zip Code

33331

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

[Signature] F. Motta Date 12/19/2005

REGISTERED AGENT MUST SIGN

Asst Secy of NRAI

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
OMGR	WALTER LEE INGRAM #94	19046 BRUCE B DOWNS BLVD.	TAMPA, FL 33647
OMGR	XENIA ESTHER INGRAM (same)	(same)	(same)
Reinstatement is due to failure to receive notice, due to wrong address on file, and lack of knowledge that this fee even exists.			

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

[Signature]

Date 1/3/06

Daytime Phone # 813-994-6951

Typed or printed name of signing Managing Member/Manager

XENIA ESTHER INGRAM

January 5, 2006

Attn.: Dianne Cushen
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Dear Mrs. Cushen:

As per our telephone conversation, we are hereby requesting the reinstatement of my company, Grace Investments, LLC, Doc# L02000026698.

Our company was never dissolved, neither were we negligent, we just failed to receive our renewal notices since 2003, because :

1. The address under which we were registered turned out to be wrong.

Our correct address is Grace Investments, LLC
 19046 Bruce B. Downs Blvd. #94
 Tampa, FL 33647

2. Our registered agent never made us aware, that this payment was required, much less pending. We found all of this out by accident. We pay them an annual fee, and we figured that it took care of keeping us legitimately in business, but now we know better.

However, after explaining the reason for our non-payment, you told me to state it on the form and the reinstatement fee would be waived. Attached please find the reinstatement form, and a check in the amount of \$205.00, which is broken down as follows:

Request for certificate of Status=	\$ 5.00
2003 Annual Report Fee=	\$50.00
2004 Annual Report Fee=	\$50.00
2005 Annual Report Fee=	\$50.00
2006 Annual Report Fee=	\$50.00 (since we have already begun a new year)

If you have any questions, please feel free to call me at the number listed below.

Sincerely yours,...

Xenia E. Ingram

Xenia Esther Ingram,
Grace Investments, LLC
Operating Managing Member

Grace Investments, LLC

19046 Bruce B. Downs Blvd. #94
Tampa, FL 33647
E-Mail: xingram@tampabay.rr.com

Telephone: (813) 994-6951
Fax No. (813) 973-8848
Cellular: (813) 758-5887