2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026351

Entity Name: PARK GRACE INVESTMENTS, L.L.C.

FILED Apr 30, 2013 Secretary of State

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

121 N. KENTUCKY AVENUE 5704 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

121 N. KENTUCKY AVENUE 5704 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 LAKELAND, FL 33813 US

FEI Number: 86-1073669 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:

HOLDEN, JEFFREY K

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801 US

CALLERY, MARTIN
5704 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 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: MARTIN CALLERY 04/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLDEN, JEFFREY K
Address: 5704 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY HOLDEN MGRM 04/30/2013