

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000022951

Entity Name: THE LACEY GROUP LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

10457 CRESTFIELD DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

1403 BRILLIANT CUT WAY
VALRICO, FL 33594

Current Mailing Address:

10457 CRESTFIELD DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

1403 BRILLIANT CUT WAY
VALRICO, FL 33594

FEI Number: 20-4535484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, MICHAEL J
10457 CRESTFIELD DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LACEY, MICHAEL J
1403 BRILLIANT CUT WAY
VALRICO, FL 33594 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: MICHAEL J LACEY

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACEY, MICHAEL J
Address: 10457 CRESTFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: LACEY, HILDA
Address: 10457 CRESTFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACEY, MICHAEL J
Address: 1403 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

Title: MGR (X) Change () Addition
Name: LACEY, HILDA
Address: 1403 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MICHAEL J LACEY

MGR

06/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date