2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000022951

Entity Name: THE LACEY GROUP LLC

FILED Jun 11, 2012 Secretary of State

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

1403 BRILLIANT CUT WAY 2616 INDIGO COAST WAY VALRICO, FL 33594

#103

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1403 BRILLIANT CUT WAY 2616 INDIGO COAST WAY VALRICO, FL 33594 #103

BRANDON, FL 33511

FEI Number: 20-4535484 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:

LACEY, MICHAEL J LACEY, MICHAEL J 1403 BRILLIANT CUT WAY 2616 INDIGO COAST WAY VALRICO, FL 33594 #103 BRANDON, FL 33511 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 06/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LACEY, MICHAEL J Name:

Address: 2616 INDIGO COAST WAY #103

City-St-Zip: BRANDON, FL 33511

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: MICHAEL J LACEY **MGR** 06/11/2012