

NOV. 11. 2008 10:41 AM
Division of Corporations

BUSH ROSS P.A.

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE GRACE PROJECT, LLC

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EXAMINER
11/11/2008

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 617.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: The Grace Project, LLC
 2. The mailing address of the limited liability company is: 1915 N. Dale Mabry, #406, Tampa, FL 33607

- 04/18/2006 L06000040359
 3. Date of filing/registration if Florida 4. Document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mark A. Basurto
 220 S. Franklin Street
 Tampa, FL 33602

6. The name and address of the new registered agent and/or office:

Bush Ross Registered Agent Services, LLC
 Name
1801 North Highland Avenue
 Florida street address (P.O. Box NOT acceptable)
Tampa, Florida 33602
 City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Alison C. White
 (Signature of a member or authorized representative of a member)

Alison C. White
 (Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S. Of, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Celeste Perrino, Vice President
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
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