

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062637

**FILED**  
**Oct 08, 2009**  
**Secretary of State**

**Entity Name:** GRACE CONSTRUCTION LLC

**Current Principal Place of Business:**

950 S. PINE ISLAND ROAD  
1059  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

950 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Current Mailing Address:**

950 S. PINE ISLAND ROAD  
1059  
PLANTATION, FL 33324 US

**New Mailing Address:**

950 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**FEI Number:** 43-2107103      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RUTHERFORD, STEVEN  
950 S. PINE ISLAND ROAD  
1059  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

RUTHERFORD, STEVEN  
950 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STEVEN WAYNE RUTHERFORD

10/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CROWDER, KAREN  
Address: 950 S. PINE ISLAND ROAD, STE 1059  
City-St-Zip: PLANTATION, FL 33324

Title: MGR ( ) Delete  
Name: RUTHERFORD, STEVEN  
Address: 950 S. PINE ISLAND ROAD, STE 1059  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUTHERFORD, KAREN  
Address: 950 S. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change ( ) Addition  
Name: RUTHERFORD, STEVEN  
Address: 950 S. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

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: KAREN HICKMAN RUTHERFORD

MGR

10/08/2009

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