

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062637

FILED
Feb 03, 2012
Secretary of State

Entity Name: GRACE CONSTRUCTION LLC

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Mailing Address:

2595 MEADOW WAY
TERRELL, TX 75160 US

FEI Number: 43-2107103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUTHERFORD, STEVEN W
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 W RUTHERFORD

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: STEVEN W RUTHERFORD

MM

02/03/2012

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