

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089691

FILED
Oct 15, 2007
Secretary of State

Entity Name: GRIFFEY EXPRESS IMPROVEMENTS LLC

Current Principal Place of Business:

842 LAFAYETTE LN
LAKELAND, FL 33805 US

New Principal Place of Business:

3925 N COMBEE RD
LOT 8
LAKELAND, FL 33805 US

Current Mailing Address:

842 LAFAYETTE LN
LAKELAND, FL 33805 US

New Mailing Address:

3925 N JCOMBEE RD
LOT 8
LAKELAND, FL 33805 US

FEI Number: 59-3838604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRIFFEY, MIKE A
3925 N COMBEE RD
LOT 8
LAKELAND, FL 33805 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: MIKEAL A. GRIFFEY

10/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFEY, MIKE A
Address: 842 LAFAYETTE LN
City-St-Zip: LAKELAND, FL 33805 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFEY, MIKE A
Address: 3925 N COMBEE RD LOT 8
City-St-Zip: LAKELAND, FL 33805 US

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: MIKEAL A. GRIFFEY

MGRM

10/15/2007

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