

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000020794

FILED
Mar 12, 2012
Secretary of State

Entity Name: GRI CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2714 ALAMO DRIVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2714 ALAMO DRIVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 27-1988934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT N.
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWTON, LEIGH A
Address: 2714 ALAMO DRIVE
City-St-Zip: ORLANDO, FL 32805

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: LEIGH A. NEWTON

MGRM

03/12/2012

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