2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116923

Entity Name: GRANDA CEILING SYSTEMS, LLC.

FILED Nov 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11245 N.W. 59TH PLACE HIALEAH, FL 330126512 US

Current Mailing Address: New Mailing Address:

11245 N.W. 59TH PLACE HIALEAH, FL 330126512 US

FEI Number: 27-3909277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRANDA, ANTONIO GRANDA, OLGA L
11245 N.W. 59TH PLACE
HIALEAH, FL 330126512 US GRANDA, OLGA L
11245 N.W. 59TH PLACE
HIALEAH, FL 330126512 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: OLGA L. GRANDA 11/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRANDA, OLGA L

 Address:
 11245 N.W. 59TH PLACE

 City-St-Zip:
 HIALEAH, FL 330126512 US

Title: MGR

 Name:
 ZAYAS, ILEANA M

 Address:
 11245 N.W. 59TH PLACE

 City-St-Zip:
 HIALEAH, FL 330126512 US

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 Statues.

SIGNATURE: OLGA L. GRANDA MGRM 11/09/2011