FILED Apr 13, 2005 8:00 am Secretary of State

04-13-2005 90071 010 ***150.00

2005	FOR	PROF	T COR	RPORA	TION
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DOCUMENT # F98000004328 GREYSTAR HOLDINGS, INC. Principal Place of Business Mailing Address 11 STATE STREET 11 STATE STREET CHARLESTON, SC 29401 CHARLESTON, SC 29401 No Chg-P 01212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3890379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6.- Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PCTD NAME FAITH, ROBERT A STREET ADDRESS 11 STATE STREET CITY-ST-ZIP CHARLESTON, SC 29401 TITLE OLDHAM IV, JOEL K NAME 3411 RICHNMOND AVE STE 350 STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77046 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MUDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR