

2010 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A02000000289

FILED
Mar 25, 2010
Secretary of State

Entity Name: THE GRAYBEARD GROWTH FUND, LTD.

Current Principal Place of Business:

1211 ORANGE AVENUE
SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

1133 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

1211 ORANGE AVENUE
SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

1133 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

FEI Number: 04-3613584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAHAM, COTTRILL, JACKSON, HOSTETTER, LLP
110 HILLCREST STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERKOWITZ, LEVY Y
1133 LOUISIANA AVE
WINTER PARK, FL 32789 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: LEVY Y BERKOWITZ

03/25/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L02000004971
Name: GRAYBEARD CAPITAL, LLC
Address: 1211 ORANGE AVE., SUITE 102
City-St-Zip: WINTER PARK, FL 32789

ADDRESS CHANGES ONLY:

Address: 1133 LOUISIANA AVE
City-St-Zip: WINTER PARK, FL 32789

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEVY Y BERKOWITZ

03/25/2010

Electronic Signature of Signing General Partner

Date