2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000015407

Entity Name: S. GRAY HOLDINGS, LLC

FILED Apr 05, 2010 Secretary of State

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

2702 NORWOOD LANE VENICE, FL 34292

Current Mailing Address: New Mailing Address:

2702 NORWOOD LANE VENICE, FL 34292

FEI Number: 65-1061447 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: Name and Address of New Registered Agent:

 GRAY, STEVE
 GRAY, VIRGINIA

 2702 NOWROOD LN
 2702 NOWROOD LN

 VENICE, FL 34292
 US

 VENICE, FL 34292
 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: VIRGINIA GRAY 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRAY, VIRGINIA

 Address:
 2702 NORWOOD LANE

 City-St-Zip:
 VENICE, FL 34292

Title: MGRM

 Name:
 GRAY, VIRGINIA

 Address:
 2702 NORWOOD LANE

 City-St-Zip:
 VENICE, FL 34292

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: VIRGINIA GRAY P 04/05/2010