

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050858

FILED
Nov 28, 2005
Secretary of State

Entity Name: GREY MATTER CONCEPTS LLC

Current Principal Place of Business:

800 E. HALLANDALE BEACH BLVD
SUITE 17
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

800 E. HALLANDALE BEACH BLVD
SUITE 17
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-1054051 **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:

GREY, DARIN J
800 E. HALLANDALE BEACH BLVD
SUITE 17
HALLANDALE, FL 33009 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: DARIN GREY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREY, DARIN
Address: 800 E. HALLANDALE BEACH BLVD., SUITE 17
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DARIN GREY

MM

11/28/2005

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