

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106102

FILED
Nov 18, 2010
Secretary of State

Entity Name: GREYHAWKE INVESTMENTS, LLC

Current Principal Place of Business:

4933 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Principal Place of Business:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110 US

Current Mailing Address:

4933 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, DAVID N ESQ.
9010 STRADA STELL COURT
SUITE 103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MORRISON, DAVID N ESQ.
5672 STRAND COURT
SUITE 2
NAPLES, FL 34110 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: DAVID N. MORRISON

11/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRISON, DAVID N
Address: 5672 STRAND COURT, SUITE 2
City-St-Zip: NAPLES, FL 34110 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 Statutes.

SIGNATURE: DAVID N. MORRISON

MGR

11/18/2010

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