

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106501

FILED
Dec 20, 2006
Secretary of State

Entity Name: GRAYSTONE GROUP, LLC

Current Principal Place of Business:

4025 CATTLEMEN RD
#163
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4025 CATTLEMEN RD
#163
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3768071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MCCOOL, MARK
4025 CATTLEMEN RD
#162
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SEAT, TIMOTHY
2829 CATTLEMEN ROAD
SARASOTA, FL 34232 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: TIMOTHY SEAT

12/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METRO CAPITAL GROUP., INC.
Address: 3225 MCLEOD DRIVE SUITE #100
City-St-Zip: LAS VEGAS, NV 89121 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 Chapter 119, 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: BY: MARK MCCOOL ITS PRES

MGR

12/20/2006

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