

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000069148

FILED
Dec 13, 2007
Secretary of State

Entity Name: THE GREYSTONE GROUP LLC

Current Principal Place of Business:

42 INTERLAKON ROAD
ORLANDO, FL 32804

New Principal Place of Business:

42 INTERLAKEN ROAD
ORLANDO, FL 32804

Current Mailing Address:

42 INTERLAKON ROAD
ORLANDO, FL 32804

New Mailing Address:

42 INTERLAKEN ROAD
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIPOLLARO, MICHAEL A
42 INTERLAKON ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CIPOLLARO, MICHAEL A MGRM
42 INTERLAKEN ROAD
ORLANDO, FL 32804 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: MICHAEL A. CIPOLLARO

12/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIPOLLARO, MICHAEL A
Address: 42 INTERLAKON ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIPOLLARO, MICHAEL A MGRM
Address: 42 INTERLAKEN ROAD
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. CIPOLLARO

MGRM

12/13/2007

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