2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105556

Entity Name: GRAY LAW GROUP, LLC

FILED Sep 17, 2007 Secretary of State

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

2202 NORTH WESTSHORE BLVD.

200

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272937 2202 NORTH WESTSHORE BLVD. TAMPA, FL 33688 200

TAMPA, FL 33607 US

FEI Number: 20-5798688 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, BRIAN E ESQUIRE 2202 NORTH WESTSHORE BLVD. 200 TAMPA, FL 33607 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: BRIAN GRAY, ESQ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GRAY, BRIAN E ESQUIRE Name: GRAY, BRIAN É ESQUIRE

Address: 2202 NORTH WESTSHORE BLVD. Address: 2202 NORTH WESTSHORE BLVD. #200

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33607 US

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: BRIAN GRAY, ESQUIRE MGR 09/17/2007