

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120608

**FILED**  
**Apr 19, 2009**  
**Secretary of State**

**Entity Name:** GREYSTONE CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

3501 INVERRARY BLVD  
SUITE 801  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

7455 NW 44 ST  
1009  
LAUDERHILL, FL 33319

**Current Mailing Address:**

3501 INVERRARY BLVD  
SUITE 801  
LAUDERHILL, FL 33319

**New Mailing Address:**

7455 NW 44 ST  
1109  
LAUDERHILL, FL 33319

**FEI Number:** 11-3829798      **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:**

BELL, LEE  
3501 INVERRARY BLVD  
SUITE 801  
LAUDERHILL, FL 33319 US

**Name and Address of New Registered Agent:**

BELL, LEE  
7455 NW 44 ST  
1009  
LAUDERHILL, FL 33319 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: MR. LEE BELL

04/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BELL, LEE  
Address: 3501 INVERRARY BLVD SUITE 801  
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM ( ) Delete  
Name: WOLFE, DARIN  
Address: 3501 INVERRARY BLVD SUITE 801  
City-St-Zip: LAUDERHILL, FL 33319

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BELL, LEE  
Address: 7455 NW 44 ST APT 1009  
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Change ( ) Addition  
Name: WOLFE, DARIN  
Address: 7455 NW 44 ST 1009  
City-St-Zip: LAUDERHILL, FL 33319

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: DARIN WOLFE

MR.

04/19/2009

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