2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120608

Entity Name: GREYSTONE CONSTRUCTION GROUP, LLC

FILED Jan 06, 2012 Secretary of State

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

7455 NW 44 ST 7575 NW 44 ST

1009 1806

LAUDERHILL, FL 33319 LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7455 NW 44 ST 7575 NW 44 ST

1109 1806

LAUDERHILL, FL 33319 LAUDERHILL, FL 33319

FEI Number: 11-3829798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELL, LEE
7455 NW 44 ST
7575 NW 44 ST

1806____

LAUDERHILL, FL 33319 US 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: LEE BELL 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BELL, LEE

Address: 7575 NW 44 ST APT 1806 City-St-Zip: LAUDERHILL, FL 33319

 Title:
 MGRM

 Name:
 WOLFE, DARIN

 Address:
 7575 NW 44 ST 1806

 City-St-Zip:
 LAUDERHILL, FL 33319

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 Statues.

SIGNATURE: LEE BELL PRES 01/06/2012