2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127677

Entity Name: GRAY MOSS STABLES, LLC

FILED Dec 09, 2009 Secretary of State

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

16767 NE 35TH AVENUE

NORTH MIAMI BEACH, FL 33167

Current Mailing Address: New Mailing Address:

16767 NE 35TH AVENUE NORTH MIAMI BEACH, FL 33167

FEI Number: 26-1637220 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:

MOSS, JAMES L 16767 NE 35TH AVENUE

NORTH MIAMI BEACH, FL 33167 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: JAMES L MOSS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MOSS, JAMES L
 Name:

 Address:
 16767 NE 35TH AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33167
 City-St-Zip:

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

 Name:
 MOSS, JULIE A
 Name:

 Address:
 16767 NE 35TH AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33167
 City-St-Zip:

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: JAMES L MOSS PRES 12/09/2009