

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049155

FILED
Dec 21, 2010
Secretary of State

Entity Name: GREY GHOST ADVENTURES LLC

Current Principal Place of Business:

13285 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13285 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2628837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

12/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNETH S FLEMING REV TRUST DTD 12/15/97
Address: 4325 EAST 51ST STREET STE 102
City-St-Zip: TULSA, OK 74135

Title: MGRM
Name: FLEMING, PATRICIA G
Address: 13285 ROLLING GREEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: JACK SHORT, TR, KENNETH S FLEMING REV TR

MGRM

12/21/2010

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