

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079967

FILED
Sep 29, 2010
Secretary of State

Entity Name: GREY SHARK INTERACTIVE, LLC

Current Principal Place of Business:

6605 CLAIR SHORE DR.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6605 CLAIR SHORE DR.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 27-0768873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: JOHN N. GIORDANO, VP OF REG. AGENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARAPELLA, DAMIEN G
Address: 6605 CLAIR SHORE DR.
City-St-Zip: APOLLO BEACH, FL 33572

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: DAMIEN G. CARAPELLA

MGR

09/29/2010

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