

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000055432

Entity Name: CARTER GREY, LLC

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

7583 NW 113TH AVE
PARKLAND, FL 33076

New Principal Place of Business:

3900 MYSTIC VALLEY DRIVE
BLOOMFIELD HILLS, MI 48302

Current Mailing Address:

7583 NW 113TH AVE
PARKLAND, FL 33076

New Mailing Address:

3900 MYSTIC VALLEY DRIVE
BLOOMFIELD HILLS, MI 48302

FEI Number: 27-3341351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, JULIAN
7583 NW 113TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CARTER, JULIAN
3900 MYSTIC VALLEY DRIVE
BLOOMFIELD HILLS, FL 48302 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: JULIAN CARTER

10/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, JULIAN
Address: 3900 MYSTIC VALLEY DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: JULIAN CARTER

MGRM

10/26/2012

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