2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000008708

Entity Name: GRAY GHOST CAPITAL LLC

FILED Sep 30, 2014 Secretary of State

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

300 SOUTH PARK AVE

SUITE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

300 SOUTH PARK AVE

SUITE

WINTER PARK, FL 32789 US

FEI Number: 46-1829615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSEN, MATTHEW 300 SOUTH PARK AVE

WINTER PARK, FL 32789 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: MATTHEW ROSEN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: PRES

Name: ROSEN, MATTHEW Address: 913 GROVER AVE

City-St-Zip: WINTER PARK, FL 32789 US

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: MATTHEW ROSEN RA 09/30/2014