2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000006326

Entity Name: GRAY GHOST, LLC

FILED Feb 22, 2006 Secretary of State

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

5901 FOURTH STREET NORTH 4505 W GRAY STREET ST. PETERSBURG, FL 33703 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

5901 FOURTH STREET NORTH 4505 W GRAY STREET ST. PETERSBURG, FL 33703 TAMPA, FL 33609

FEI Number: 59-3605150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GORDON, BRUCE H
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602
US
SMITH, BYRON C CPA
100 2ND AVENUE SOUTH
SUITE 600

ST PETERSBURG, FL 33701 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: BYRON C SMITH 02/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:CURCI, TIMOTHY VName:CURCI, TIMOTHY VAddress:5901 FOURTH STREET NORTHAddress:4505 W GRAY STREETCity-St-Zip:ST. PETERSBURG, FL 33703City-St-Zip:TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY V CURCI MGRM 02/22/2006