

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065080

Entity Name: GRAY GHOST HOLDINGS, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

5901 FOURTH STREET NORTH
ST PETERSBURG, FL 33703

New Principal Place of Business:

4505 W GRAY STREET
TAMPA, FL 33609

Current Mailing Address:

5901 FOURTH STREET NORTH
ST PETERSBURG, FL 33703

New Mailing Address:

4505 W GRAY STREET
TAMPA, FL 33609

FEI Number: 59-3735205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, BRUCE H ESQ
101 EAST KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURCI, TIMOTHY V
Address: 5901 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURCI, TIMOTHY V
Address: 4505 W GRAY STREET
City-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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY V CURCI

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date