

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055263

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREYSTONE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY
STE 35
BOCA RATON, FL 33431

New Principal Place of Business:

9794 NICKELS BLVD.
#807
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4400 N. FEDERAL HWY
STE 35
BOCA RATON, FL 33431

New Mailing Address:

9794 NICKELS BLVD.
#807
BOYNTON BEACH, FL 33436 US

FEI Number: 42-1592327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZUCCO, JOE
4400 N. FEDERAL HWY
SUITE 35
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BIANCHINI, FRANK W
9794 NICKELS BLVD.
#807
BOYNTON BEACH, FL 33436 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: FRANK W BIANCHINI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MAZZUCCO, JOE
Address: 4545 N OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: JOE MAZZUCCO

PTSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date