

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046086

FILED
Jan 30, 2012
Secretary of State

Entity Name: GREYSTONE MANAGEMENT, CORPORATION

Current Principal Place of Business:

113 KINGS ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

277 ROYAL POINCIANA WAY - # 151
PALM BEACH, FL 33480

Current Mailing Address:

113 KINGS ROAD
PALM BEACH, FL 33480

New Mailing Address:

277 ROYAL POINCIANA WAY
151
PALM BEACH, FL 33480

FEI Number: 20-0975625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHANNON, BENTON P JR
113 KINGS ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BOHANNON, BENTON P JR
277 ROYAL POINCIANA WAY -
151
PALM BEACH, FL 33480 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: BENTON P BOHANNON JR

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOHANNON, BENTON P JR
Address: 277 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: BOHANNON, KATHRYN M
Address: 277 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: BENTON P BOHANNON JR

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date