

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 297790

FILED
Nov 22, 2013
Secretary of State

Entity Name: PINE CHANNEL ESTATES, INC

Current Principal Place of Business:

29556 FLYING CLOUD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

816 ROCK MOSS DR
BILLINGS, MT 59101 US

Current Mailing Address:

PO BOX 430132
BIG PINE KEY, FL 33043 US

New Mailing Address:

816 ROCK MOSS DR
BILLINGS, MT 59101 US

FEI Number: 59-1145990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JOAN S
29556 FLYING CLOUD AVE.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MCKITTRICK, AMY L
29858 HARBOR LIGHTS RD
BIG PINE KEY, FL 33043 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: AMY L MCKITTRICK

11/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKITTRICK AMY L
Address: 816 ROCK MOSS DR
City-St-Zip: BILLINGS, MT 59101

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: AMY L MCKITTRICK

D

11/22/2013

Electronic Signature of Signing Officer or Director

Date