2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H02682

FILED Dec 15, 2004 Secretary of State

Entity Name: GOLD TREE COMMUNITIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 8412 14TH AVENUE N.W. BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 8412 14TH AVENUE N.W. BRADENTON, FL 34209 FEI Number: 59-2540652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHOTT, LESTER G 8412 14TH AVENUE N.W. BRADENTON, FL 34209 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SCHOTT, LESTER G Name: Name: 8412 14TH AVENUE N.W. Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: ASVP () Delete Title: () Change () Addition SCHOTT, LORRAINE I Name: Name: 8412 14TH AVENUE NW Address: Address: BRADENTON, FL 34209 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete SCHOTT, LESTERO JR Name: SCHOTT, LESTER G JR Name: 8412 14TH AVENUE NW 8412 14TH AVENUE NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS A. PEEBLES, ESQ FOR LESTER SCHOTT ATTY 12/15/2004