

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H33499

FILED
Mar 26, 2013
Secretary of State

Entity Name: PINE AND PINE, INC.

Current Principal Place of Business:

7110 COMMONS BLVD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

7110 COMMONS BLVD
PORT RICHEY, FL 34668 US

New Mailing Address:

6 BUTLER MILL RD.
ELMA, WA 98541 US

FEI Number: 59-2472017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINE, WILLIAM S.
7110 COMMONS BLVD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PINE, WILLIAM S.
7110 COMMONS BLVD.
PORT RICHEY, FL 34668 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: WILLIAM S. PINE

03/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PINE, WILLIAM S
Address: 7110 COMMONS BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: TREA
Name: PINE, PIERRETTE
Address: 7110 COMMONS BLVD.
City-St-Zip: PORT RICHEY, FL 34668 US

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: WILLIAM S. PINE

PRES

03/26/2013

Electronic Signature of Signing Officer or Director

Date