

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J41994

Entity Name: PILE BUCK, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2801 OCEAN DRIVE
STE 101
VERO BEACH, FL 32963 US

New Principal Place of Business:

814 GAYFEATHER LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

PO BOX 64-3929
VERO BEACH, FL 32964 US

New Mailing Address:

PO BOX 64-3609
VERO BEACH, FL 32964 US

FEI Number: 59-2513160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOOT, CHRISTOPHER S.
814 GAYFEATHER LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SMOOT, SARAH, M.
814 GAYFEATHER LANE
VERO BEACH, FL 32963 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: SARAH M. SMOOT

01/09/2006

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:

Title: VT () Delete
Name: SMOOT, CHRISTOPHER S.,
Address: 814 GAYFEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: PD (X) Delete
Name: SMOOT, SARAH M.,
Address: 814 GAYFEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: SMOOT, SARAH, M.,
Address: 814 GAYFEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SARAH M. SMOOT

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date