

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027703

Entity Name: PINE ISLAND PALMS, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

7321 HOWARD ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

7321 HOWARD ROAD
BOKEELIA, FL 33922

New Mailing Address:

3830 FALLS CIRCLE
CARMEL, IN 46033

FEI Number: 55-0803278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNBAR, DAVID
7321 HOWARD ROAD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

DUNBAR, DAVID
3830 FALLS CIRCLE
CARMEL, FL 46033 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: DAVID R. DUNBAR, MANAGER

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNBAR, DAVID
Address: 3830 FALLS CIRCLE
City-St-Zip: CARMEL, IN 46033

Title: MGR
Name: SMITH, DONALD K
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID R. DUNBAR

MGR

01/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date