

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000302

FILED
Nov 12, 2009
Secretary of State

Entity Name: PINE HAVEN, LLC

Current Principal Place of Business:

3005 DOUGLAS BLVD., #150
BETHESDA, MD 20817

New Principal Place of Business:

3005 DOUGLAS BLVD., #150
ROSEVILLE, CA 95661

Current Mailing Address:

3005 DOUGLAS BLVD., #150
BETHESDA, MD 20817

New Mailing Address:

3005 DOUGLAS BLVD., #150
ROSEVILLE, CA 95661

FEI Number: 52-2421337 **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:

Name and Address of New Registered Agent:

WHITMIRE, DRENNEN L JR., ESQ
660 U.S. HIGHWAY NO. 1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: DRENNEN L. WHITMIRE, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HAASE, BARRY L
Address: 1650 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY L. HAASE

MGR

11/12/2009

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