2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074260

Entity Name: PINETREE LOFTS, LLC

FILED Oct 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2265 N.E. 24TH STREET 2751 NW 19TH ST

LIGHTHOUSE POINT, FL 33084 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 60028 PO BOX 50028

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1932679 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:

COLSON, JENNIFER 2751 N.W. 19TH ST.

POMPANO BEACH, FL 33069 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: JENNIFER COLSON

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COLSON, EDWARD
 Name:
 COLSON, EDWARD

 Address:
 PO BOX 50028
 Address:
 PO BOX 50028

City-St-Zip: LIGHTHOUSE POINT, FL 33084 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SPIELGEL, MICHAEL
 Name:
 SPIEGEL, MICHAEL

 Address:
 PO BOX 50028
 Address:
 PO BOX 50028

City-St-Zip: LIGHTHOUSE POINT, FL 33084 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EDWARD COLSON MGRM 10/13/2007