2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000043195

Entity Name: PINE ISLAND PLACE, LLC

FILED Mar 01, 2010 Secretary of State

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

1406 SE 16TH PLACE CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1406 SE 16TH PLACE

CAPE CORAL, FL 33990 US

FEI Number: 20-2973517 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:

SCHUTT, ROGER L 4235 SE 20TH PLACE C505 CAPE CORAL, FL 33904 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: ROGER L SCHUTT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHUTT, ROGER L

 Address:
 4235 SE 20TH PLACE C505

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: MGRM Name: RIE, INC

Address: 1406 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM

 Name:
 TOMES, DEBORAH

 Address:
 1406 SE 16TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

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 Statues.

SIGNATURE: RIE INC MM 03/01/2010