

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066209

Entity Name: PINE LAKE INDY LLC

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD., SUITE 211
WEST PALM BEACH, FL 33409

New Principal Place of Business:

186 RANDALL RD
HOT SPRINGS, AR 71913

Current Mailing Address:

1897 PALM BEACH LAKES BLVD., SUITE 211
WEST PALM BEACH, FL 33409

New Mailing Address:

186 RANDALL RD
HOT SPRINGS, AR 71913

FEI Number: 65-0948527 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:

TOLBERT, RICHARD S ESQUIRE
1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MALT, ROBERT C
5510 N OCEAN DR
18B
SINGER IS, FL 33404 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: ROBERT C MALT

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIRE () Delete
Name: ROBERT, C MALT
Address: 5510 N. OCEAN DR. # 18B
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES:

Title: DIRE (X) Change () Addition
Name: ROBERT, C MALT
Address: 186 RANDALL RD
City-St-Zip: HOT SPRINGS, AR 71913

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: ROBERT C MALT

DIRE

11/17/2008

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