2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000080466

Entity Name: PINES PROPERTIES AND INVESTMENTS, LLC

FILED Jan 09, 2012 Secretary of State

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

1780 NW 106 AVENUE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1780 NW 106 AVENUE PEMBROKE PINES, FL 33026

FEI Number: 26-3381961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIGLEY, TIMOTHY S 1780 NW 106 AVENUE

PEMBROKE PINES, FL 33026 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.

in the State of Florida.

SIGNATURE: TIMOTHY S. QUIGLEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 QUIGLEY, TIMOTHY S

 Address:
 1780 NW 106 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: MGR

Name: QUIGLEY, CARLA Address: 1780 NW 106 AVE

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR

Name: CONNORS, LAURIE Address: 1990 SEAGRAPE AVE

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR

Name: VERGA, VITO J R Address: 1950 SEAGRAPE AVE

City-St-Zip: PEMBROKE PINES, FL 33026 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: TIMOTHY S. QUIGLEY MGR 01/09/2012