

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L67797

FILED
Apr 20, 2007
Secretary of State

Entity Name: PINE ISLAND LAND COMPANY, INC.

Current Principal Place of Business:

8810 CR 561
CLERMONT, FL 34711

New Principal Place of Business:

214 GRANGER RD
STEINHATCHEE, FL 32359

Current Mailing Address:

8810 CR 561
CLERMONT, FL 34711

New Mailing Address:

PO BOX 531
STEINHATCHEE, FL 32359

FEI Number: 59-3003083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, CLAUDE E
8810 CR 561
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SMOAK, CLAUDE E
214 GRANGER RD
STEINHATCHEE, FL 32359 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: CLAUDE SMOAK

04/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMOAK, CLAUDE E JR
Address: 8810 CR 561
City-St-Zip: CLERMONT, FL 34711

Title: DV (X) Delete
Name: SMOAK, HONEY JEAN
Address: 8810 CR 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMOAK, CLAUDE E JR
Address: 214 GRANGER RD
City-St-Zip: STEINHATCHEE, FL 32359

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDE SMOAK

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date