

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M45901

Entity Name: PINETREE HOMES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

42 N. SWINTON AVENUE
SUITE 2
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

42 NORTH SWINTON AVENUE
SUITE 2
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0000739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASEY, MARTIN E
42 NORTH SWINTON AVENUE, SUITE 2
DELRAY BEACH, FL 334442632 US

Name and Address of New Registered Agent:

HASEY, MARTIN J
42 NORTH SWINTON AVENUE, SUITE 2
DELRAY BEACH, FL 334442632 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: MARTIN J. HASEY

10/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASEY, MARTIN J.,
Address: 42 NORTH SWINTON AVE, SUITE 2
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: RATNER, BARRY J
Address: 42 NORTH SWINTON, STE 2
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN J. HASEY

PD

10/10/2005

Electronic Signature of Signing Officer or Director

Date