2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00316

Jan 23, 2014 Secretary of State

Entity Name: PINE TREE INDUSTRIAL PARK OWNERS ASSOCIATION INC.

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

9095 17TH PLACE

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

2140 87TH AVE VERO BEACH, FL 32966

FEI Number: 59-2496491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIFFIN, WENDY 2140 87TH AVE

VERO BEACH, FL 32966 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: WENDY GRIFFIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRIFFIN, JASON A Name: Address: 2140 87TH AVE City-St-Zip: VERO BEACH, FL 32966

Title:

Name: WALLACE, JAMES ANDREW Address: 9095 17TH PLACE

City-St-Zip: VERO BEACH, FL 32966

Title: STD

GRIFFIN, WENDY H Name: Address: 2140 87TH AVE City-St-Zip: VERO BEACH, FL 32966

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY GRIFFIN STD 01/23/2014