2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DIVISION OF CORPORATIONS DOCUMENT # N02000002542 1. Entity Name PINE CLUB OF FLORIDA, INC. 04 DEC 20 AM 8:00 REINSTATEMEN Principal Place of Business Mailing Address 873 STERTHAUS AVE, STE 303 873 STERTHAUS AVE, STE 303 ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10282004 REIN-NP CR2E099 (6/04) City & State City & State 4. FEI Number 59-3622303 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERA, M.D., ARNOLD M.SC 873 STERTHAUS AVE, STE 303 Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH, FL 32174 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstat FILE NOW!!! FEE IS \$236.25 Make check payable to After January 1, 2005, Fee will be \$297.50 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ■ Addition VERA, M.D., ARNOLD M.SC. 200043538662 12/20/04--01062--025 **236.25 NAME NAME STREET ADDRESS 873 STERTHAUS AVE, STE 303 STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition NAME SCOTT, M.D., JAMES A PH.D. NAMÉ 311 N CLYDE MORRIS BLVD, STE 490 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 32114 CITY-ST-ZIP TITLE Delete . TITLE ☐ Change ☐ Addition NAME ROTSTEIN, JACK NAME 1236 MASON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 386) 677-2929 15 2004 **SIGNATURE** NAME OF SIGNING OFFICED