2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007645

FILED Nov 10, 2005 Secretary of State

Entity Name: PINECREST NORTH ESTATES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** GROVE PLAZA 2ND FL 2900 SW 28TH TERR COCONUT GROVE, FL 33133 **New Mailing Address: Current Mailing Address:** GROVE PLAZA 2ND FL 2900 SW 28TH TERR COCONUT GROVE, FL 33133 FEI Number: 20-0223372 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: NEAL S. LITMAN, P.A. GROVE PLAZA 2ND FL 2900 SW 28TH TERR COCONUT GROVE, FL 33133 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: NEAL S. LITMAN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHEAR, GARY O Name: Name: 6817 SW 81 TERR Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SHEAR, DANA Name: Address: 6817 SW 81 TERR Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition SCOTT, CHARLES Name: Name: 6817 SW 81 TERR Address: Address: City-St-Zip: MIAMI, FL 33143 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY O SHEAR D 11/10/2005