2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010647

FILED Jan 21, 2011 Secretary of State

Entity Name: PINEBROOKE OFFICE PARK OWNERS' ASSOCIATION, INC.

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

301 E PINE STREET STE 850 8775 FOLSOM BLVD, SUITE 200 ORLANDO, FL 32801 SACRAMENTO, CA 95826

Current Mailing Address: New Mailing Address:

301 E PINE STREET STE 850 8775 FOLSOM BLVD, SUITE 200 ORLANDO, FL 32801 SACRAMENTO, CA 95826

FEI Number: 26-1509388 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:

ABBOTT, SCOTT 5900 NORTH ANDREWS AVE STE 826 FT LAUDERDALE, FL 33309 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: SCOTT ABBOTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: JONES, FRANCES

Address: 6055 PRIMACY PKWY STE 140

City-St-Zip: MEMPHIS, TN 38119

Title: DV

Name: SANDERS, KIM

Address: 3500 LENOX ROAD NE STE 501

City-St-Zip: ATLANTA, GA 30326

Title: DS

 Name:
 MILLER, SHANNON

 Address:
 301 E PINE STREET STE 850

 City-St-Zip:
 PRLANDO, FL 32801

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: CARL D PANATTONI PRES 01/21/2011