2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21874

Entity Name: UU IN THE PINES, INC.

FILED Nov 21, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7029 CEDAR LANE BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

7029 CEDAR LANE 7326 4TH AVE N

BROOKSVILLE, FL 34601 ST PETERSBURG, FL 33710

FEI Number: 59-2845713 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:

FOLEY, THOMAS J EVANS, HAROLD M 3778 53 AVENUE SOUTH 7326 4TH AVE N

ST. PETERSBURG, FL 33711 US ST. PETERSBURG, FL 33710 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: HAROLD M EVANS 11/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TP

 Name:
 EVANS, HAROLD M

 Address:
 7326 4TH AVENUE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: T

Name: DEWOLF, MARY LOUISE Address: 936 POMPEO AVE

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T

 Name:
 CAMPBELL, ROBERT

 Address:
 936 POMPEO AVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title:

Name: MIKE, JAY

Address: 7029 CEDAR LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title:

Name: COPLEY, TOM

Address: 855 NORTH VILLAGE DR. #204 City-St-Zip: ST. PETERSBURG, FL 33716

Title: TS

 Name:
 SLEESMAN, MAUREA

 Address:
 5531 DARLENE STREET

 City-St-Zip:
 WEEKI WATCHEE, FL 34607

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: HAROLD M EVANS PRES 11/21/2011