

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045584

FILED
Jan 25, 2007
Secretary of State

Entity Name: CHATEAU IN THE PINES HOLDING CORP.

Current Principal Place of Business:

930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE, FL 32901

New Principal Place of Business:

293 FERN PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE, FL 32901

New Mailing Address:

293 FERN PALM ROAD
BOCA RATON, FL 33432

FEI Number: 20-0007116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FITZPATRICK, JOAN M
293 FERN PALM ROAD
BOCA RATON, FL 33432 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: JOAN M. FITZPATRICK

01/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FITZPATRICK, JOAN
Address: 930 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FITZPATRICK, JOAN
Address: 293 FERN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN M. FITZPATRICK

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date