2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073042

Entity Name: PINEAPPLE GROVE INVESTMENTS, INC.

FILED Jan 25, 2005 Secretary of State

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

1035 LEWIS COVE 140 NE 2ND AVE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1035 LEWIS COVE 215 NE 1ST AVE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODFREY, RONALD P
1035 LEWIS COVE
GODFREY, RONALD P
215 NE 1ST AVE

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33444 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: RONALD P. GODFREY 01/25/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GODFREY, RONALD P
 Name:
 GODFREY, RONALD P

 Address:
 1035 LEWIS COVE
 Address:
 215 NE 1ST AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33444

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD P. GODFREY D 01/25/2005