2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124882

FILED Oct 10, 2005 Secretary of State

Entity Name: PINE PROPERTIES AND DEVELOPMENT, INC.

US

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

2318 MOHAWK TRAIL MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2318 MOHAWK TRAIL
MAITLAND, FL 32751 US

16 GOLF VIEW DRIVE
OCALA, FL 34472 US

FEI Number: 20-1590735 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:

SPELLMAN, MICHAEL P 2318 MOHAWK TRAIL MAITLAND, FL 32751 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: MICHAEL P. SPELLMAN

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: P () Delete Title: () Change () Addition

 Name:
 SPELLMAN, MICHAEL P
 Name:

 Address:
 2318 MOHAWK TRAIL
 Address:

 City-St-Zip:
 MAITLAND, FL 32751 US
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P. SPELLMAN P 10/10/2005