

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000009219

**Entity Name:** PINE ONE CORPORATION

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

121 PEGASUS DRIVE  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 PEGASUS DRIVE  
JUPITER, FL 33477 US

**New Mailing Address:**

6815 GRATIAN ST  
CORAL GABLES, FL 33146 US

**FEI Number:** 26-4141673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZIELSKI, WARREN M  
121 PEGASUS DRIVE  
JUPITER, FL 33477 US

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

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:** WARREN ZIELSKI

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ZIELSKI, WARREN M  
**Address:** 121 PEGASUS DRIVE  
**City-St-Zip:** JUPITER, FL 33477 US

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

**SIGNATURE:** WARREN ZIELSKI

PST

09/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date