2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041837

Entity Name: PINE LODGE INGLIS, INC.

FILED Jun 28, 2012 Secretary of State

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

649 HIGHWAY 40 W INGLIS, FL 34449

Current Mailing Address: New Mailing Address:

649 HIGHWAY 40 W INGLIS, FL 34449

FEI Number: 27-2594349 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:

SOARES, SERGIO 649 HIGHWAY 40 W INGLIS, FL 34449 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: SERGIO SOARES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

Name: SOARES, SERGIO Address: 649 HIGHWAY 40 W City-St-Zip: INGLIS, FL 34449

Title: VP,S

Name: SOARES, JOSI Address: 649 HIGHWAY 40 W City-St-Zip: INGLIS, FL 34449

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: SERGIO SOARES P.T 06/28/2012