

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000090697

Entity Name: PINE TRAIL USA, INC.

FILED
Dec 13, 2013
Secretary of State

Current Principal Place of Business:

1031 BAUHINIA RD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1031 BAUHINIA RD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 46-1284580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUTTER, THOMAS
1031 BAUHINIA RD
DELRAY BEACH, FL 33483 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: T REUTTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REUTTER, THOMAS
Address: 1031 BAUHINIA RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: REUTTER, MAUREEN
Address: 1031 BAUHINIA RD
City-St-Zip: DELRAY BEACH, FL 33483

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: MAUREEN REUTTER

VP

12/13/2013

Electronic Signature of Signing Officer or Director

Date