

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000050406

Entity Name: PINEBROOKE - HG, INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3256477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, CHARLES B
601 BAYSHORE BOULEVARD
SUITE 650
TAMPA, FL 33606 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: CHARLES B. FUNK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: FUNK, CHARLES B
Address: 601 BAYSHORE BOULEVARD SUITE 650
City-St-Zip: TAMPA, FL

Title: DP () Delete
Name: MEEHAN, JEFFERY B
Address: 4839 GIVENS CT
City-St-Zip: SARASOTA, FL

Title: T () Delete
Name: HENRY, LOUIS L
Address: 1603 WOODSIDE DRIVE
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES B. FUNK

Electronic Signature of Signing Officer or Director

MR.

11/02/2006

Date