

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S05899

FILED
Jan 11, 2011
Secretary of State

Entity Name: PINES RESORT (U.S.), INC.

Current Principal Place of Business:

1894 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

1894 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3089667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F., JR.
215 N. EOLA DRIVE
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

GIBBS, WALTER E
180 SAN LUIS ST SW
PALM BAY, FL 32908 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: WALTER E GIBBS

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLEMAN, JAMES H.
Address: 1894 S. PATRICK DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DVS
Name: BECKERLEG, JAMES
Address: 1894 S. PATRICK DRIVE
City-St-Zip: INDIAN HARB BCH, FL

Title: DP
Name: LEEKS, RAYMOND C.F.
Address: 1894 S. PATRICK DRIVE
City-St-Zip: INDIAN HARB BCH, FL 32937

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: JAMES H COLEMAN

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date