2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001194

Entity Name: WORLD TREE, INC.

FILED Oct 12, 2007 Secretary of State

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

990 NORTH EAST 89TH TERRACE 8205 NW 189TH AVENUE MIAMI, FL 33138 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

990 NORTH EAST 89TH TERRACE 8205 NW 189TH AVENUE 0KEECHOBEE, FL 34972 US

FEI Number: 65-0499797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SINGER, BERNARD A 4700 SHERIDAN STREET, STE. B HOLLYWOOD, FL 33321 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: BERNARD A. SINGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Title:
 PTD
 () Delete
 Title:
 PTD
 (X) Change () Addition

 Name:
 FEATHERSTONE, JOHN A

 Address:
 990 NORTH EAST 89TH TERRACE
 Address:
 8205 NW 189TH AVENUE

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 OKEECHOBEE, FL 34972 US

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 GERARD, MOLLY
 Name:
 GERARD, MOLLY

 Address:
 990 N.E. 89TH TERRACE
 Address:
 990 N.E. 89TH TERRACE

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 NIX, QUIN
 Name:
 FEATHERSTONE, JOHN A

 Address:
 1601 HWY 441 S.E. #120
 Address:
 8205 NW 189TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TEAGUE, MOLLIE F
 Name:
 TEAGUE, MOLLIE F

 Address:
 107 ADECK ST
 Address:
 107 ADECK ST

 City-St-Zip:
 BELMONT, NC 28012
 City-St-Zip:
 BELMONT, NC 28012 US

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. FEATHERSTONE PTD 10/12/2007

Electronic Signature of Signing Officer or Director

Date