## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P05000152876

FILED Jan 26, 2009 Secretary of State

Entity Name: NORTHERN LIGHTS PROFESSIONAL TREE SERVICES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 7040 W PALMETTO PARK RD. 3620 NW 118 AVE # 4-651 BAY 9 BOCA RATON, FL 33433 CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 580 NW 38 AVE DEERFIELD BEACH, FL 33442 US FEI Number: 38-3760847 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: PREISER, DEREK 1005 NORTH J STREET LAKE WORTH, FL 33460 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: DEREK PREISER Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition TUTUSKA, EDWARD Name: Name: 1005 NORTH J STREET Address: Address: City-St-Zip: LAKE WORTH, FL 33460 US City-St-Zip: Title: CLO (X) Delete Title: () Change () Addition Name: SCHAUS, JOSHEPH Name: 5807 DIANA LANE Address: Address: LAKE VIEW, NY 14085 US City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD K. TUTUSKA CEO 01/26/2009