

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132648

FILED
Nov 24, 2008
Secretary of State

Entity Name: DECISION TREE HOLDINGS, INC.

Current Principal Place of Business:

1361 13TH AVENUE SOUTH
SUITE 135
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2800 NORTH FIFTH STREET
BUILDING 302
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1361 13TH AVENUE SOUTH
SUITE 135
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2800 NORTH FIFTH STREET
BUILDING 302
ST. AUGUSTINE, FL 32084

FEI Number: 76-0622745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REA, CHRISTOPHER
37 MONTEREY STREET
PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER REA

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:

Title: P () Delete
Name: REA, CHRISTOPHER
Address: 37 MONTEREY STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: REA, ASHLEY
Address: 37 MONTEREY STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHRISTOPHER REA

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date