

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000075528

FILED
Feb 22, 2011
Secretary of State

Entity Name: TALLOWTREE ENTERPRISES, INC.

Current Principal Place of Business:

1746 E. SILVER STAR RD., SUITE 247
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1746 E. SILVER STAR RD., SUITE 247
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-3130172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHERYL
1746 E. SILVER STAR RD., SUITE 247
OCOE, FL 34761 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: CHERYL WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, CHERYL
Address: 1746 E. SILVER STAR RD., SUITE 247
City-St-Zip: OCOE, FL 34761

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: CHERYL WILLIAMS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date