2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003643

Entity Name: BLACK TREE CONSULTING INC.

FILED Oct 10, 2010 Secretary of State

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

2708 SWEET MAGNOINA PL 2708 SWEET MAGNOLIA PL

OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 916039 LONGWOOD, FL 32791

FEI Number: 26-4773979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THEODOSEAU, DANIEL
2708 SWEET MAGNOINA PL
OVIEDO, FL 32765 US

THEODOSEAU, DANIEL
2708 SWEET MAGNOLIA PL
OVIEDO, FL 32765 US

OVIEDO, FL 32765 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: DANIEL THEODOSEAU 10/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: THEODOSEAU, DANIEL Address: PO BOX 916039 City-St-Zip: LONGWOOD, FL 32791

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: DANIEL THEODOSEAU CEO 10/10/2010