

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000053004

Entity Name: ROUND TREE, INC.

FILED
Nov 08, 2013
Secretary of State

Current Principal Place of Business:

355 COCONUT CIRCLE
FORT LAUDERDALE, FL

New Principal Place of Business:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

Current Mailing Address:

355 COCONUT CIRCLE
FORT LAUDERDALE, FL

New Mailing Address:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREILING, EDWARD PAUL
1625 N. COMMERCE PKWY., SUITE 225
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MICHAEL ORTIZ P.A.
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ, PRESIDENT

11/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: UZCATEGUI, GASTON
Address: 9797 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: S
Name: ORTIZ, MICHAEL
Address: 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

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: MICHAEL ORTIZ

S

11/08/2013

Electronic Signature of Signing Officer or Director

Date