

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000104288

Entity Name: BIG TREE, INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

5175 COUNTRY LAKES
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5175 COUNTRY LAKES
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0728828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, KIT
5175 COUNTRY LAKES DRIVE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

BOCK, KRISTEN A
5175 COUNTRY LAKES DRIVE
FT MYERS, FL 33905 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: KRISTEN A BOCK

11/03/2009

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: DPS () Delete
Name: BOECK, KIT M
Address: 8450 AQUA COVE LN
City-St-Zip: NORTH FT MYERS, FL 33903

Title: P () Delete
Name: BOCK, KIT
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: BOCK, KRISTEN
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOCK, KIT
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT MYERS, FL 33905

Title: P (X) Change () Addition
Name: BOCK, KRISTEN A
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT MYERS, FL 33905

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: KRISTEN A BOCK

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date