

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068614

Entity Name: BIRCH INTERNATIONAL INC.

Current Principal Place of Business:

940 CHAPMAN LOOP
THE VILLAGES, FL 32162

Current Mailing Address:

940 CHAPMAN LOOP.
THE VILLAGES, FL 32162 US

FEI Number: 02-0627369

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BIRCH, HANS M
940 CHAPMAN LOOP
THE VILLAGES, FL 32162 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: HANS M BIRCH

06/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BIRCH, CYNTHIA R
Address 940 CHAPMAN LOOP
City-State-Zip: THE VILLAGES FL 32162

Title S
Name BIRCH, HANS M
Address 940 CHAPMAN LOOP
City-State-Zip: THE VILLAGES FL 32162

Title D
Name BIRCH, CARSTEN
Address 116 N. STONE ST.
City-State-Zip: LA GRANGE IL 60525

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: CYNTHIA R BIRCH

PRESIDENT

06/07/2016

Electronic Signature of Signing Officer/Director Detail

Date