2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000044567

1. Entity Name
WINDSOR ENTERPRISES USA, INC.

FILED
05 MAR 21 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 04-05

Principal Place of Business	Mailing Address
24761 US HWY 19 N SUITE 630 CLEARWATER, FL 33763 US	24761 US HWY 19 N SUITE 630 CLEARWATER, FL 33763 US

03172005 REIN-P CR2E098 (6/04)

2. Principal Place of Business	3. Mailing Address
851 W STATE ROAD 436	851 W STATE ROAD 436
Suite, Apt. #, etc.: STE 1059	Suite, Apt. #, etc.: STE 1059
City & State: ALTAMONTE SPRINGS FL	City & State: ALTAMONTE SPRINGS FL
Zip: 32714-3043 Country: US	Zip: 32714-3043 Country: US

4. FEI Number 20-0056570 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SCOURTAS, LOUIS C
24761 US HWY 19 N
SUITE 630
CLEARWATER, FL 33763

7. Name and Address of New Registered Agent

Name: MARK SULLIVAN

Street Address (P.O. Box Number is Not Acceptable): 851 W STATE ROAD 436 STE 1059

City: ALTAMONTE SPRINGS FL Zip Code: 32714-3043

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] 03/17/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SULLIVAN, MARK 24761 US HWY 19 N SUITE 630 CLEARWATER, FL 33763	☐ Delete	P SULLIVAN, MARK 851 W STATE ROAD 436 STE 1059 ALTAMONTE SPRINGS FL 32714-3043	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SCOURTAS, LOUIS C 24761 US HWY 19 N SUITE 630 CLEARWATER, FL 33763	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC SULLIVAN, HILARY J 24761 US HWY 19 N SUITE 630 CLEARWATER, FL 33763	☐ Delete	VP SULLIVAN, HILLARY J 851 W STATE ROAD 436 STE 1059 ALTAMONTE SPRINGS FL 32714-3043	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	700049888157 04/05/05--01018--002 **308.75	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] MARK SULLIVAN 03/17/05 407 865 6243
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #