

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000004215

FILED
Dec 16, 2011
Secretary of State

Entity Name: WIND 1607 CORP

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
STE. 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
STE.800
COCONUT GROVE, FL 33133

FEI Number: 27-1669631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
STE.800
COCONUT GROVE, FL 33133 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: JORGE L. GURIAN

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NATTA, OSCAR
Address: 2665 SOUTH BAYSHORE DRIVE STE.800
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS
Name: NATTA, AMENDOLA D
Address: 2665 SOUTH BAYSHORE DRIVE STE.800
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS
Name: NATTA, DIEGO
Address: 2665 SOUTH BAYSHORE DRIVE STE.800
City-St-Zip: COCONUT GROVE, FL 33133

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: OSCAR NATTA

PD

12/16/2011

Electronic Signature of Signing Officer or Director

Date