

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000054937

FILED
Jul 26, 2011
Secretary of State

Entity Name: WIN-SOME FINANCIAL CORPORATION

Current Principal Place of Business:

6430 PINYON PINE CT
LANTANA, FL 33462

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131 US

Current Mailing Address:

18041 BISCAYNE BLVD, SUITE 1505
AVENTURA, FL 33160

New Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131 US

FEI Number: 65-0768360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ALLYN
18041 BISCAYNE BLVD #1505
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BRENNAN, ALLYN
200 SOUTH BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131 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: ALLYN BRENNAN

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIPSCOMB, LEPORSHA D
Address: 822 IRIS LANE
City-St-Zip: CLARKSVILLE, TN 37042 US

Title: D
Name: ALAY DEVELOPMENT CENTER, INC
Address: 155 N. WACKER DR., SUITE 4250
City-St-Zip: CHICAGO, IL 60606 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: LEPORSHA LIPSCOMB

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date