

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Dec 04, 2009  
Secretary of State

DOCUMENT# 724586

Entity Name: THE WINDWARD II, INC.

**Current Principal Place of Business:**

1250 N E 125TH STREET  
N MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

1250 N E 125TH STREET  
N MIAMI, FL 33161 US

**New Mailing Address:**

FEI Number: 59-1602356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PADILLA, ENRIDUE D  
1250 NE 125TH ST #301  
N MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

PADILLA, ENRIQUE D  
1250 NE 125TH ST #301  
N MIAMI, FL 33161 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: ENRIQUE D PADILLA

12/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MOTRON, SAMUEL  
Address: 1250 NE 125TH ST #200  
City-St-Zip: N MIAMI, FL 33161

Title: VPD ( ) Delete  
Name: BOHEMBLEY, CECIL  
Address: 1250 NE 125TH ST #318  
City-St-Zip: N MIAMI, FL 33161

Title: TD ( ) Delete  
Name: PADILLA, ENRIQUE D  
Address: 1250 N.E. 125TH ST #301  
City-St-Zip: N MIAMI, FL 33161

Title: D ( ) Delete  
Name: ARANDA, PAULINA  
Address: 1250 NE 125TH ST., #202  
City-St-Zip: N. MIAMI, FL 33161

Title: SD ( ) Delete  
Name: CLEMENTE, ESPERANZA  
Address: 1250 NE 125TH ST #311  
City-St-Zip: N. MIAMI, FL 33161

Title: SD ( ) Delete  
Name: GUERRA, RAYMUNDO  
Address: 1250 NE 125TH ST SUITE 303  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: BOTEMBLEY, CECIL  
Address: 1250 NE 125TH ST #318  
City-St-Zip: N MIAMI, FL 33161

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

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

Title: SD (X) Change ( ) Addition  
Name: CLEMENTE, ESPERANZA  
Address: 1250 NE 125TH ST # 311  
City-St-Zip: N. MIAMI, FL 33161

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESPERANZA CLEMENTE

D

12/04/2009

Electronic Signature of Signing Officer or Director

Date