

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001139

Entity Name: WINDING RIVER CORP

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

7760 SOUTH FRANCE AVE SUITE 1100 BOX 2
BLOOMINGTON, MN 55435

New Principal Place of Business:

Current Mailing Address:

7760 SOUTH FRANCE AVE SUITE 1100 BOX 2
BLOOMINGTON, MN 55435

New Mailing Address:

FEI Number: 20-4175141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRZA, RICHARD
2451 SW 126 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: RICHARD INZA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: WRIGHT, VICTORIA
Address: 7740 SW 103 PL
City-St-Zip: MIAMI, FL 33173

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: VICTORIA WRIGHT

CP

04/27/2010

Electronic Signature of Signing Officer or Director

Date