

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000505

FILED
Feb 08, 2011
Secretary of State

Entity Name: WINTERWOOD INC.

Current Principal Place of Business:

342 WALLER AVE STE 1
LEXINGTON, KY 40504

New Principal Place of Business:

3245 LOCH NESS DRIVE
LEXINGTON, KY 40517

Current Mailing Address:

342 WALLER AVE STE 1
LEXINGTON, KY 40504

New Mailing Address:

P.O. BOX 23860
LEXINGTON, KY 40523

FEI Number: 61-0962620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORHSAM, CAROL
437 JEAN STREET
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

WORSHAM, CAROL
437 JEAN STREET
DAYTONA BCH, FL 32114 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: MORTEN LILLELUND, COO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORHSAM, CAROL
Address: 3245 LOCH NESS DRIVE
City-St-Zip: LEXINGTON, KY 40517

Title: COO
Name: LILLELUND, MORTEN
Address: 3245 LOCH NESS DRIVE
City-St-Zip: LEXINGTON, KY 40517

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: MORTEN LILLELUND

COO

02/08/2011

Electronic Signature of Signing Officer or Director

Date