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(Requestor's Name)

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(City/State/Zip/Phone #)

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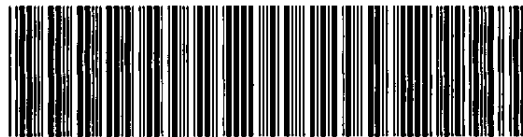
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/23/10--01026--002 **70.00

W10-55297

FILED

2010 DEC - 7 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEG. 08 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Crosswind Renewable Energy Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael A Lynch

Name of Person

Crosswind Renewable Energy Corp.

Firm/Company

1415 Panther Lane, Suite 306,

Address

Naples FL., 34109

City/State and Zip code

mikel@crosswindnow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A Lynch

Name of Person

at (239) 591-6696

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2010

MICHAEL A LYNCH
1415 PANTHER LANE STE 306
NAPLES, FL 34109

SUBJECT: CROSSWIND RENEWABLE ENERGY CORP.
Ref. Number: W10000055297

We have received your document for CROSSWIND RENEWABLE ENERGY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 610A00027681

Crosswind Renewable Energy Corp.

RECEIVED
10 DEC -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Mr. Tim Burch,
Regulatory Specialist II,
Florida Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee, Florida 32314**

December 2nd 2010

**Dear Sir,
Reference: Letter Number 610A00027681.**

**We are in receipt of your rejection letter for Crosswind Renewable Energy Corp. to register as a Foreign Corporation and enclose for your information the Dissolution documentation as relates to Crosswind Renewable Energy LLC.
Crosswind Renewable Energy Corp. is the replacement corporation for that company.**

**I today spoke with your registration section and was advised to provide a letter of explanation and return the documents associated with this item.
Thank you for your attention to this matter,**

Yours truly,


Michael A Lynch

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Crosswind Renewable Energy Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. August 16th 2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1415 Panther Lane, Suite 306, Naples, Fl. 34109

(Principal office address)

1415 Panther Lane, Suite 306, Naples, Fl. 34109

(Current mailing address)

8. Any and all lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael A Lynch

Office Address: 1415 Panther Lane, Suite 306

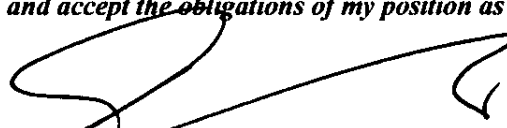
Naples, Florida 34109

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael A Lynch

Address: 1415 Panther Lane, Suite 306, Naples, Florida 34109

Director: _____

Address: _____

B. OFFICERS

President: Michael A Lynch

Address: 1415 Panther Lane, Suite 306, Naples, Florida 34109

Vice President: _____

Address: _____

Secretary: Michael A Lynch

Address: 1415 Panther Lane, Suite 306, Naples, Florida 34109

Treasurer: Michael A Lynch

Address: 1415 Panther Lane, Suite 306, Naples, Florida 34109

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael A Lynch, Director

(Typed or printed name and capacity of person signing application)

FILED
2010 DEC -7 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CROSSWIND RENEWABLE ENERGY CORP. whose registered agent is CROSSWIND RENEWABLE ENERGY CORP. with its registered office at 414 SE WASHINGTON BLVD PMB 366 BARTLESVILLE 74006 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 27th day of October, 2010.

M. Susan Savage

Secretary Of State

2010 DEC - 7 PM 3:50

FILED