

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F83664

Entity Name: WINTER, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

313 12TH STREET W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

313 12TH STREET W.
BRADENTON, FL 34205

New Mailing Address:

5441 SAN JUAN DRIVE
SARASOTA, FL 34235

FEI Number: 59-2196234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIN, GARY D
5441 JAN JUAN DR
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

SUSIE, JUDITH
5441 JAN JUAN DR
SARASOTA, FL 34235 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: JUDITH SUSIE

04/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSIE, JUDITH
Address: 5441 SAN JUAN DR
City-St-Zip: SARASOTA, FL 34235

Title: CFO (X) Delete
Name: WAIN, GARY D
Address: 5441 SAN JUAN DR
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Delete
Name: WAIN, GARY D
Address: 5441 SAN JUAN DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUSIE, JUDITH PRES.
Address: 5441 SAN JUAN DR
City-St-Zip: SARASOTA, FL 34235

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH SUSIE

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date