

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000004292

FILED
Mar 20, 2014
Secretary of State

Entity Name: LEEWARD SOUND CORPORATION

Current Principal Place of Business:

C/O SAMOUCÉ, MARRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

New Principal Place of Business:

C/O SAMOUCÉ & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Current Mailing Address:

C/O SAMOUCÉ, MARRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

New Mailing Address:

C/O SAMOUCÉ & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

FEI Number: 98-0132408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SAMOUCÉ & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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: ROBERT SAMOUCÉ

03/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LUDWIG, GERTRAUD
Address: 4403 YACHT HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: LUDWIG, BERND
Address: 4403 YACHT HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34112

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: GERTRAUD LUDWIG

P

03/20/2014

Electronic Signature of Signing Officer or Director

Date