2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J53997

Entity Name: WINDSOR VILLAGE INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4512 PGA BLVD. 4521 PGA BLVD. #323

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

4512 PGA BLVD. 4521 PGA BLVD. #323

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0745833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAVESE, ROBERT R LYTLE, KEITH B 1986 WINDSOR DR 4521 PGA BLVD

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33418 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: KEITH B LYTLE 04/09/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PAVESE, ROBERT R
 Name:
 LYTLE, KEITH B

 Address:
 1986 WINDSOR DR
 Address:
 4521 PGA BLVD #323

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PALM BEACHGARDENS, FL 33418

Title: VTS () Delete Title: VTS (X) Change () Addition

 Name:
 LYTLE, KEITH
 Name:
 LYTLE, KEITH

 Address:
 1986 WINDSOR DRIVE
 Address:
 4521 PGA BLVD. #323

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: KEITH B LYTLE PRES 04/09/2009