2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000115797

Entity Name: WINDWARD WAY, LLC

FILED Dec 02, 2014 Secretary of State

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

2571 WINDWARD WAY NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

201 8TH STREET SOUTH #207 2666 AIRPORT ROAD SOUTH

NAPLES, FL 34102 NAPLES, FL 34112

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VEGA, JOHN G 201 8TH STREET SOUTH #207 NAPLES, FL 34102 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: JOHN G. VEGA

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: FREDERICK, PERUZZI J Address: 348 WOODHILL ROAD City-St-Zip: NEWTOWN, PA 18940

Title: MGR

Name: CATHY, PERUZZI
Address: 348 WOODHILL ROAD
City-St-Zip: NEWTOWN, PA 18940

Title: MGRM

Name: RICHARD, COMPAGNONE
Address: 2780 S. HORSESHOE DRIVE #7

City-St-Zip: NAPLES, FL 34104

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JOHN G. VEGA AGEN 12/02/2014