

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001785

FILED
Nov 20, 2009
Secretary of State

Entity Name: WINDSTONE DEVELOPMENT INTERNATIONAL, L.C.

Current Principal Place of Business:

7080 STATE ROAD 84, 7
DAVIE, FL 33317

New Principal Place of Business:

7080 STATE ROAD 84
7
DAVIE, FL 33317

Current Mailing Address:

7080 STATE ROAD 84, 7
DAVIE, FL 33317

New Mailing Address:

7080 STATE ROAD 84
7
DAVIE, FL 33317

FEI Number: 65-0907617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIS, HOWARD J
7080 W. STATE ROAD 84
7
DAVIE, FL 33317 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: HOWARD WILLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WILLIS, HOWARD J
Address: 7080 W. STATE ROAD 84, #7
City-St-Zip: DAVIE, FL 33317

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

Title: MGR () Delete
Name: WILLIS, ALLEGRA
Address: 7080 W. STATE ROAD 84, #7
City-St-Zip: DAVIE, FL 33317

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD WILLIS

MGR

11/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date