

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002641

FILED
Jun 08, 2011
Secretary of State

Entity Name: WINDWARD CONSULTING SERVICES, LLC

Current Principal Place of Business:

79901 OVERSEAS HIGHWAY, #202
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

79901 OVERSEAS HIGHWAY, #202
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 57-1219459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLOR, RICHARD W
79901 OVERSEAS HIGHWAY, #202
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: RICHARD W SAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAYLOR, RICHARD W
Address: 79901 OVERSEAS HIGHWAY, #202
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR
Name: RIZZO, MICHAEL L
Address: 737 NE 74TH STREET
City-St-Zip: BOCA RATON, FL 33487

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 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: RICHARD W SAYLOR

MGRM

06/08/2011

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

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Dick Saylor

Windward Consulting Services, Inc

79901 Overseas Highway, #202

Business/Cell: 305-849-0322

Home: 305-517-9063

Fax: 305-517-9066

E-mail: richard@windwardcons.com
dicksaylor@bellsouth.net

Fax:

To: Brenda Tadlock

From: Richard Saylor

Fax: 850-245-6030

Pages: 1

Phone: 850-245-6051

Date: 6/8/2011

Re: Windward Consulting

CC:

Services, LLC Name Consent

Dear Ms. Tadlock:

Regarding my request to reinstate Windward Consulting Services, LLC:

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As owner of Windward Consulting Services, Inc, I give consent for the name Windward Consulting Services to be used for Windward Consulting Services, LLC.

Thank you for your consideration and assistance.

Richard W. Saylor