

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012969

Entity Name: WINELAND CORP.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

Current Mailing Address:

SUITE 3400-ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 331311897

New Mailing Address:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

FEI Number: 65-1086203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
SUITE 3400- ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 331311897 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 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: NATHAN BERMAN

03/01/2008

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:

Title: DP () Delete
Name: REISS, SERGIO
Address: 2 S. BISCAYNE BLVD., STE 3400
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: MILIC, GLORIA
Address: 2 S. BISCAYNE BLVD., STE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SERGIO REISS

D

03/01/2008

Electronic Signature of Signing Officer or Director

Date