2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000019207

Entity Name: TRADEWINDS REAL ESTATE, INC.

FILED Sep 07, 2010 Secretary of State

Date

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

11501 ELLISON WILSON ROAD
SUITE #3-SE
NORTH PALM BEACH, FL 33408

11727 COTTONWOOD AVENUE
PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11501 ELLISON WILSON ROAD 11727 COTTONWOOD AVENUE SUITE #3-SE PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

FEI Number: 59-3702382 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:

THOREN, MATT 11727 COTTONWOOD AVE PALM BEACH GARDENS, FL 33410 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: MATT THOREN

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 THOREN, MATT T PRES

 Address:
 11727 COTTONWOOD AVENUE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US

I hereby 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 all other like empowered.

SIGNATURE: MATT THOREN PRES 09/07/2010