

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117174

FILED
Nov 15, 2008
Secretary of State

Entity Name: TRADE WINDS INVESTMENT PARTNERS, INC.

Current Principal Place of Business:

8461 LAKE WORTH RD.
SUITE 161
LAKE WORTH, FL 33467 US

Current Mailing Address:

8461 LAKE WORTH RD.
SUITE 161
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9835 LAKE WORTH RD,
SUITE 16-171
LAKE WORTH, FL 33467 US

New Mailing Address:

9835 LAKE WORTH RD,
SUITE 16-171
LAKE WORTH, FL 33467 US

FEI Number: 65-0995759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPIRO, JOHN H
8461 LAKE WORTH RD.
SUITE 161
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CAPIRO, JOHN H
9835 LAKE WORTH RD
SUITE 16-171
LAKE WORTH, FL 33467 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 H CAPIRO

11/15/2008

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: P () Delete
Name: CAPIRO, JOHN H
Address: 8461 LAKE WORTH ROAD, STE 161
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPIRO, JOHN H
Address: 9835 LAKE WORTH ROAD, STE 16-171
City-St-Zip: LAKE WORTH, FL 33467 US

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: JOHN H CAPIRO

P

11/15/2008

Electronic Signature of Signing Officer or Director

Date