

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040112

FILED
Aug 14, 2013
Secretary of State

Entity Name: BELMAR WINDS, INC.

Current Principal Place of Business:

3570 S OCEAN BLVD UNIT 801
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3570 S OCEAN BLVD UNIT 801
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 02-0685533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTALUCIA, TERESA MRS
3570 S OCEAN BLVD
801
PALM BEACH, FL 33480 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: TERESA SANTALUCIA

08/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANTALUCIA, TERESA
Address: 3570 S OCEAN BLVD UNIT 801
City-St-Zip: PALM BEACH, FL 33480

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: TERESA SANTALUCIA

MRS

08/14/2013

Electronic Signature of Signing Officer or Director

Date