

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122409

Entity Name: THE WINTER GROUP, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

ROUTE 9, BOX 778L
LAKE CITY, FL 32024

New Principal Place of Business:

566 SW ARLINGTON BLVD
SUITE 109
LAKE CITY, FL 32025

Current Mailing Address:

ROUTE 9, BOX 778L
LAKE CITY, FL 32024

New Mailing Address:

P O BOX 3245
LAKE CITY, FL 32056

FEI Number: 52-2414569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, III, C. HOLT ESQ.
233 E. BAY STREET, STE. 930
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTERS, TRACY A
Address: ROUTE 9, BOX 778L
City-St-Zip: LAKE CITY, FL 32024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINTERS, TRACY A
Address: 566 SW ARLINGTON BLVD , SUITE 109
City-St-Zip: LAKE CITY, FL 32025

Title: ST () Change (X) Addition
Name: KEN, BOHLSCHIED
Address: 566 SW ARLINGTON BLVD
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRACY A WINTERS

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date