SIGNATURE:

2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P04000033336 04-27-2005 90352 028 ***158.75 1. Entity Name WINDSOR CROSS CORP. Principal Place of Business Mailing Address 20049317 711 FLEMING AVE 711 FLEMING AVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 200753192 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROSS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 711 FLEMING AVE ORMOND BEACH, FL 32174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition NAME CROSS, ROBERT R NAME 711 FLEMING AVE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP ORMOND BEACH, FL 32174 CITY-ST-21P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CROSS, ROBERT R STREET ADDRESS 711 FLEMING AVE STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change CROSS, ROBERT R NAME STREET ADDRESS 711-FLEMING AVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL. 32174 CITY-ST-7IP Delete TITLE TITLE Change ■ Addition CROSS, ROBERT R NAME NAME STREET ADDRESS 711 FLEMING AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ■ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all officer like empowered.

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ING OFFICER OR DIRECTOR

FILED

Daytime Phone #