2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033336

Entity Name: WINDSOR CROSS CORP.

FILED Mar 31, 2011 Secretary of State

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

61 KANKAKEE TR PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

61 KANKAKEE TR PALM COAST, FL 32164

FEI Number: 20-0753192 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:

CROSS, ROBERT R 61 KANKAKEE TRAIL PALM COAST, FL 32164 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: ROBERT R CROSS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CROSS, ROBERT R
Address: 61 KANKAKEE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: \

Name: CROSS, ROBERT R
Address: 61 KANKAKEE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: S

 Name:
 CROSS, ROBERT R

 Address:
 61 KANKAKEE TRAIL

 City-St-Zip:
 PALM COAST, FL 32164

Title: 7

 Name:
 CROSS, ROBERT R

 Address:
 61 KANKAKEE TRAIL

 City-St-Zip:
 PALM COAST, FL 32164

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: ROBERT R CROSS PRES 03/31/2011