

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114264

Entity Name: WINTON PIANO CORP

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

201 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

425 21ST AVE NE
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

201 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 US

New Mailing Address:

425 21ST AVE NE
SAINT PETERSBURG, FL 33704 US

FEI Number: 56-2473994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTON, LINDA L
595 5TH AVE NE
ST. PETERSBURG, FL, FL 33701 US

Name and Address of New Registered Agent:

WINTON, LINDA L
595 5TH AVE NE
SAINT PETERSBURG, FL 33701 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: ANDREW WINTON

02/26/2009

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: ANDREW, WINTON
Address: 201 22ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREW, WINTON
Address: 425 21ST AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704 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: ANDREW WINTON

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date