

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141512

Entity Name: SECOND WIND FARM, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

3000 A ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

3000 A ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-1740727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KEGU, JEAN D
3000 A ROAD
LOXAHATCHEE, FL 33470 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: JEAN KEGU

10/18/2005

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: D,P () Delete
Name: KEGU, JEAN
Address: 3000 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D,VP () Delete
Name: DAUBENSPECK, SUSAN
Address: 20002 BRAGG
City-St-Zip: CHAPEL HILL, NC 27517 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,VP (X) Change () Addition
Name: DAUBENSPECK, SUSAN
Address: 7401 TYNEWIND DRIVE
City-St-Zip: WAKE FOREST, NC 27587 US

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: JEAN KEGU

D,P

10/18/2005

Electronic Signature of Signing Officer or Director

Date