

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156125

Entity Name: NIGHTWIND DELIVERY, INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

1256 N.E. 151 STREET
MIAMI, FL 33162

New Principal Place of Business:

15722 N W 7 AVE #H
MIAMI, FL 33169

Current Mailing Address:

1256 N.E. 151 STREET
MIAMI, FL 33162

New Mailing Address:

15722 N W 7 AVE #H
MIAMI, FL 33169

FEI Number: 43-2072420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUITT, JOEL
1256 N.E. 151 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

TUITT, JOEL
15722 N W 7 AVE
MIAMI, FL 33169 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: JOEL TUITT

11/26/2008

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 () Delete
Name: TUITT, JOEL
Address: 1256 N.E. 151 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUITT, JOEL
Address: 15722 N W 7 AVE #H
City-St-Zip: MIAMI, FL 33169

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: JOEL TUITT

DR

11/26/2008

Electronic Signature of Signing Officer or Director

Date