2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099051

Entity Name: WINDBREAKER CORPORATION

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1235 S. 21ST AVE., STE. 107 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1235 S. 21ST AVE., STE. 107 HOLLYWOOD, FL 33020 2751 S OCEAN DR 302S HOLLYWOOD, FL 33019

FEI Number: 20-3157708 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:

BENNETT, SCOT A. 2751 S. OCEAN DR., STE. 302S HOLLYWOOD, FL 33019 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: SCOT A BENNETT

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GORDON, JAMES B.
 Name:

 Address:
 1235 S. 21ST AVE., STE. 107
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES B GORDON P 10/05/2006