

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161535

FILED
Dec 24, 2006
Secretary of State

Entity Name: WINDWOOD ENTERTAINMENT, INC.

Current Principal Place of Business:

11440 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

3541 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

11440 METRO PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

3541 FOWLER STREET
FORT MYERS, FL 33901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JEREMY M
11440 METRO PARKWAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PETERSON, JEREMY M
3541 FOWLER STREET
FORT MYERS, FL 33901 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: JEREMY PETERSON

12/24/2006

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: PETERSON, JEREMY M
Address: 11440 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, JEREMY M
Address: 3541 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: JEREMY PETERSON

P

12/24/2006

Electronic Signature of Signing Officer or Director

Date