

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014610

Entity Name: WIND 1906 CORP.

FILED
Aug 26, 2014
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2555 PONCE DE LEON BLVD
320
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

2555 PONCE DE LEON BLVD
320
CORAL GABLES, FL 33134

FEI Number: 20-4225231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINTANA, MICHELLE A
2555 PONCE DE LEON BLVD
320
CORAL GABLES, FL 33134 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: MICHELLE A. QUINTANA

08/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUERRERO, ELIAS
Address: 2555 PONCE DE LEON BLVD SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: GUERRERO, JACQUELINE I
Address: 2555 PONCE DE LEON BLVD SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: GUERRERO, HAROLD E
Address: 2555 PONCE DE LEON BLVD SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: GUERRERO, IRVING E
Address: 2555 PONCE DE LEON BLVD SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: HAROLD E. GUERRERO

DS

08/26/2014

Electronic Signature of Signing Officer or Director

Date