

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050061

FILED
Jun 03, 2008
Secretary of State

Entity Name: WINKLER GROUP DEVELOPMENT CORP.

Current Principal Place of Business:

21502 SWEETWATER LANE SOUTH
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21502 SWEETWATER LANE SOUTH
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1269433

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:

THOMAS, HENRY CEO
745 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: HENRY THOMAS

06/03/2008

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: THOMAS, HENRY
Address: 21502 SWEETWATER LANE SOUTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ~~CEO~~ (X) Change (X) Addition
Name: ~~THOMAS, HENRY~~ WINKLER VP
Address: ~~21502 SWEETWATER LANE~~
City-St-Zip: ~~BOCA RATON, FL 33428~~ WEST PALM BEACH, FL 33413

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: HENRY THOMAS

CEO

06/03/2008

Electronic Signature of Signing Officer or Director

Date