

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146770

Entity Name: WYNWYN, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

5567 GULFPORT TERRACE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

4354 3RD AVENUE NW
NAPLES, FL 34119

Current Mailing Address:

5629 MELODY LAKE DRIVE
EDINA, MN 55436

New Mailing Address:

4354 3RD AVENUE NW
NAPLES, FL 34119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NAPALIA UTRERA

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: DPST () Delete
Name: BAMBER, BRONWYN
Address: 5567 GULFPORT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BAMBER, BRONWYN
Address: 4354 3RD AVENUE NW
City-St-Zip: NAPLES, FL 34119

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: BRONWYN BAMBER

DPST

10/29/2008

Electronic Signature of Signing Officer or Director

Date