

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000019593

Entity Name: WINTHROP HOLDINGS GROUP, INC.

**FILED**  
**Jun 26, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

1111 BRICKELL AVE  
1100  
MIAMI, FL 33131

## **New Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE  
100  
BOCA RATON, FL 33431

## **Current Mailing Address:**

17038 WEST DIXIE HWY  
131  
N. MIAMI BEACH, FL 33160

## **New Mailing Address:**

2385 NW EXECUTIVE CENTER DRIVE  
100  
BOCA RATON, FL 33431

FEI Number: 46-3063867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

WILLIAMS, JIMMY  
17038 WEST DIXIE HWY  
131  
N. MIAMI BEACH, FL 33160 US

## **Name and Address of New Registered Agent:**

PLOWDEN, ALLAN  
2385 NW EXECUTIVE CENTER DR  
100  
BOCA RATON, FL 33431 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: ALLAN PLOWDEN

06/26/2013

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: PLOWDEN, ALLAN  
Address: 2385 NW EXECUTIVE CENTER DR. SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: TR  
Name: PLOWDEN, ALLAN  
Address: 2385 NW EXECUTIVE CENTER DR. SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: CEO  
Name: WINTHROP HOLDINGS GROUP INC  
Address: 2385 NW EXECUTIVE CENTER DRIVE SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: ALLAN PLOWDEN

P

06/26/2013

Electronic Signature of Signing Officer or Director

Date