

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062240

FILED
Nov 01, 2009
Secretary of State

Entity Name: WINNING WAYS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

17800 MODENA ROAD
FORT MYERS, FL 33913

New Principal Place of Business:

8008 SIVON WAY
NAPLES, FL 34119

Current Mailing Address:

17800 MODENA ROAD
FORT MYERS, FL 33913

New Mailing Address:

8008 SIVON WAY
NAPLES, FL 34119

FEI Number: 26-0263370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, THOMAS
17800 MODENA ROAD
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

KANE, THOMAS
8008 SIVON WAY
NAPLES, FL 34119 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: THOMAS KANE

11/01/2009

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: KANE, THOMAS
Address: 17800 MODENA ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: KANE, PATTY
Address: 17800 MODENA ROAD
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, THOMAS
Address: 8008 SIVON WAY
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: KANE, PATTY
Address: 8008 SIVON WAY
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: THOMAS KANE

PRES

11/01/2009

Electronic Signature of Signing Officer or Director

Date