

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070416

Entity Name: DIVINE WIND DELIVERY INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

3801 GARFIELD STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

58 LOOP ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

3801 GARFIELD STREET
HOLLYWOOD, FL 33021

New Mailing Address:

58 LOOP ROAD
HOLLYWOOD, FL 33021

FEI Number: 75-3244283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JEAN-MARC
3801 GARFIELD STEET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TAYLOR, JEAN-MARC
58 LOOP ROAD
HOLLYWOOD, FL 33021 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: JEAN MARC TAYLOR

05/08/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TAYLOR, JEAN MARC
Address: 58 LOOP ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JEAN MARC TAYLOR

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05/08/2009

Electronic Signature of Signing Officer or Director

Date