

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094444

Entity Name: WINDOWS CHANNEL, INC.

FILED
Nov 17, 2014
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 840
MIAMI, FL 33131 US

New Principal Place of Business:

2030 S. DOUGLAS ROAD
716
CORAL GABLES, FL 33134 US

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 840
MIAMI, FL 33131 US

New Mailing Address:

2030 S. DOUGLAS ROAD
716
CORAL GABLES, FL 33134 US

FEI Number: 26-0821669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENITO, JOSE
2030 S. DOUGLAS ROAD
716
CORAL GABLES, FL 33134 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: JOSE A BENITO

11/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENITO, JOSE A
Address: 2030 S. DOUGLAS ROAD #716
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE A. BENITO

PRES

11/17/2014

Electronic Signature of Signing Officer or Director

Date