

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107460

Entity Name: WINTER HAVEN INTL INC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVENUE
926
MIAMI BEACH, FL 33140

Current Mailing Address:

5445 COLLINS AVENUE
926
MIAMI BEACH, FL 33140

New Principal Place of Business:

4041 COLLINS AVENUE
402
MIAMI BEACH, FL 33140 US

New Mailing Address:

4041 COLLINS AVENUE
402
MIAMI BEACH, FL 33140 US

FEI Number: 26-1141911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJ TAXES
407 LINCOLN ROAD
10-E
MIAMI BEACH, FL 33139 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: PEDRO SANCHEZ

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: DELGADO, ALEXANDER R
Address: 5445 COLLINS AVENUE #926
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, ALEXANDER R
Address: 4041 COLLINS AVENUE SUITE 402
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEXANDER R. DELGADO

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date