

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041760

FILED
May 12, 2011
Secretary of State

Entity Name: NORTHWIND TECHNICAL SERVICES, INC.

Current Principal Place of Business:

5463 N.W. 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

5483 N.W. 72ND AVE.
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 20961
NEW YORK, NY 10023

New Mailing Address:

100 CENTRAL PARK SOUTH
9G
NEW YORK, NY 10019

FEI Number: 26-2493086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORLET, ANDRE
235 SIDONIA AVENUE
306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORLET, ANDRE
100 CENTRAL PARK SOUTH
9G
NEW YORK, FL 10019 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: ANDRE MORLET

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORLET, ANDRE
Address: 100 CENTRAL PARK SOUTH #9G
City-St-Zip: NEW YORK, NY 10019 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: ANDRE MORLET

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date