

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083992

FILED
Aug 16, 2010
Secretary of State

Entity Name: AUSSIE WIND INC

Current Principal Place of Business:

124 NORTH NOVA ROAD
SUITE 104
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

124 NORTH NOVA ROAD
SUITE 104
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-3349618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLFIN, ELIA
124 NORTH NOVA ROAD
SUITE 104
ORMOND BEACH, FL 32174 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: ELIA GOLFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOUOTUZIS, LYN
Address: 124 NORTH NOVA ROAD, SUITE 104
City-St-Zip: ORMOND BEACH, FL 32174 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: LYN KOUTOUZIS

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date