

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065888

Entity Name: WINDMILL USA CORP

FILED
Nov 13, 2010
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN RD., STE 310
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5401 S. KIRKMAN RD., STE 310
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-0695654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FERRACCIU, VINICIUS C
5401 S KIRKMAN RD
SUITE 310
ORLANDO, FL 32819 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: VINICIUS C FERRACCIU

11/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRACCIU, DEMETRIUS C
Address: RUA HOMERO PACHECO ALVES 672
City-St-Zip: FRANCA, SP 14401 XX

Title: DVP
Name: MORAES, ZELIA A
Address: RUA ROSA OLLER SOTO 249 JD LIMA
City-St-Zip: FRANCA, SP 14401 XX

Title: DT
Name: FERRACCIU, VINICIUS C
Address: 12008 VILLANOVA DR APT 107
City-St-Zip: ORLANDO, FL 32837 US

Title: DS
Name: BACHIEGA, GUSTAVO A
Address: RUA TIRADENTES 1965 CENTRO
City-St-Zip: FRANCA, SP 14401 XX

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: VINICIUS C FERRACCIU

DT

11/13/2010

Electronic Signature of Signing Officer or Director

Date