

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030723

Entity Name: 4114 WIND CORPORATION

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET STE 119
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11251 NW 20TH STREET STE 119
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA D
11251 NW 20TH STREET STE 119
MIAMI, FL 33172 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: MARIA GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, MARIA D
Address: 11251 NW 20TH STREET STE 119
City-St-Zip: MIAMI, FL 33172

Title: DS
Name: GIL, ALFREDO E
Address: 11251 NW 20TH STREET STE 119
City-St-Zip: MIAMI, FL 33172

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: MARIA GARCIA

Electronic Signature of Signing Officer or Director

D

11/02/2011

Date