

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000007684

Entity Name: WINPARK HOLDINGS G.P., INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

8131 LBJ FRWY
STE 750
DALLAS, TX 75251 US

New Principal Place of Business:

5811 BELTLINE RD
DALLAS, TX 75254 US

Current Mailing Address:

8131 LBJ FRWY
STE 750
DALLAS, TX 75251 US

New Mailing Address:

5811 BELTLINE RD
DALLAS, TX 75254 US

FEI Number: 59-3153928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: RACHEL SEARCEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRAUSS, LARRY
Address: 5140 YONGE STREET #1525
City-St-Zip: WILLOWDALE ONTARIO, CD

Title: VP () Delete
Name: LEE, JACK
Address: 5140 YONGE STREET #1525
City-St-Zip: WILLOWDALE, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT HAIGHT

DIR

04/22/2005

Electronic Signature of Signing Officer or Director

Date