## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000037659

**Entity Name:** WINDMAR INDUSTRIES, INC.

FILED Jun 16, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

35 FISHING VILLAGE DRIVE 41 FISHING VILLAGE DRIVE KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LN, PMB 195 KEY LARGO, FL 33037 US

FEI Number: 65-0599999 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOT, BRUCE
22 BAYRIDGE
22 BAYRIDGE
20 BAYRIDGE
KEY LARGO, FL 33037 US
ELLIOTT, BRUCE
20 BAYRIDGE
KEY LARGO, FL 33037

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: BRUCE W. ELLIOTT 06/16/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: ELLIOTT, BRUCE W
Address: 20 BAYRIDGE
City-St-Zip: KEY LARGO, FL 33037

Title: VD

 Name:
 ELLIOTT, KIM F

 Address:
 20 BAYRIDGE

 City-St-Zip:
 KEY LARGO, FL 33037

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: BRUCE W. ELLIOTT P 06/16/2010