

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000032514

Entity Name: WINDMILL ENTERPRISE, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

20 HARBOR ISLAND DR.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE #466
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0917830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, FREDERICK R
20HARBOR ISLAND DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

FREY, HENNY W
20HARBOR ISLAND DR.
KEY LARGO, FL 33037 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: HENNY W. FREY

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREY, HENNY W
Address: 20HARBORISLAND DR.
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: HENNY W. FREY

D

05/23/2011

Electronic Signature of Signing Officer or Director

Date