

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000075302

FILED
Jan 30, 2009
Secretary of State

Entity Name: WINDMILL EXECUTIVE INVESTMENTS, INC.

Current Principal Place of Business:

17120 ARVIDA PARKWAY
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

17120 ROYAL PALM BLV
SUITE 3
WESTON, FL 33326

Current Mailing Address:

17120 ROYAL PALM BLVD.
SUITE 3
WESTON, FL 33326

New Mailing Address:

FEI Number: 36-4362905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, GLORIA
3903 TREE TOP DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

CALDERON, GLORIA
1929 LANDING WAY
WESTON, FL 33326 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: GLORIA CALDERON

01/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALDERON, GLORIA
Address: 3903 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

Title: VICE () Delete
Name: CALDERON, NUBIA C
Address: 3903 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

Title: SECR () Delete
Name: CALDERON, RICARDO M
Address: 35-29 87TH STREET
City-St-Zip: JACKSON HIGHTS, NY 11372

Title: TREA () Delete
Name: CALDERON, PATRICIA
Address: 1929 LANDING WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDERON, GLORIA
Address: 1929 LANDING WAY
City-St-Zip: WESTON, FL 33326

Title: VICE (X) Change () Addition
Name: CALDERON, NUBIA C
Address: 35-24 87 ST
City-St-Zip: JACKSON HGT, NY 11372

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 exemption stated in Chapter 119, 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: NUBIA C. CALDERON

VICE

01/30/2009

Electronic Signature of Signing Officer or Director

Date