

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S56430

Entity Name: TONDELEYO, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

1759 BAY ROAD
SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

1759 BAY ROAD
SUITE 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O NELSON C. KESHEN, ESQ.
9130 SO. DADELAND BLVD., SUITE 1511
MIAMI, FL 33156

New Mailing Address:

C/O NELSON C. KESHEN, ESQ.
9130 SO. DADELAND BLVD., SUITE 1511
MIAMI, FL 33156

FEI Number: 65-0271792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDJAMMER BAREFOOT CRUISES LIMITED
1759 BAY ROAD
SUITE 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NELSON C. KESHEN, ESQ.
9130 SO. DADELAND BLVD.
SUITE 1511
MIAMI, FL 33156 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: NELSON C. KESHEN, ESQ.

06/06/2008

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: DPST () Delete
Name: BURKE, DANIEL
Address: 1759 BAY ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO (X) Delete
Name: MAYAUDON, IRIS
Address: 1759 BAY ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WRIGHT, GLADSTONE
Address: 9130 SO. DADELAND B LVD., SUITE 1511
City-St-Zip: MIAMI, FL 33156

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: GLADSTONE WRIGHT

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date