

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060529

FILED
Nov 24, 2009
Secretary of State

Entity Name: WINTREE ENERGY CORPORATION

Current Principal Place of Business:

ONE NORTHFIELD PLAZA SUITE 300
C/O APPLETREE CAPITAL LTD
NORTHFIELD, IL 60093

New Principal Place of Business:

5402 BRITTANY
MC HENRY, IL 60050 US

Current Mailing Address:

ONE NORTHFIELD PLAZA SUITE 300
C/O APPLETREE CAPITAL LTD
NORTHFIELD, IL 60093

New Mailing Address:

5402 BRITTANY
MC HENRY, IL 60050 US

FEI Number: 65-0972865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENCE, TERESA
201 SE 3RD AVE
POMPANO BEACH, FL 33060 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: FRANCIS P. MANZO III

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: PD () Delete
Name: MANZO, FRANCIS P III
Address: 5402 BRITTANY DR
City-St-Zip: MCHENRY, IL 600503354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCIS P. MANZO III

Electronic Signature of Signing Officer or Director

PRES

11/24/2009

Date