

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2007
Secretary of State

DOCUMENT# N01000008700

Entity Name: WINGS OVER MIAMI MUSEUM, INC.

Current Principal Place of Business:

14710 SW 128TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14710 SW 128TH ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 01-0624232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PLOUCHA, L.M.
100 SE 3RD AVE
SUITE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PLOUCHA, L.M.
1100 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 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: L.M.PLOUCHA

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIGHETTIE, BETTY A
Address: 7330 SW 165TH ST
City-St-Zip: PALMETTO, FL 33157

Title: D () Delete
Name: ORTH, WALTER H JR
Address: 321 LOS PINOS PLACE
City-St-Zip: CORAL GABLES, FL 331436426

Title: TD () Delete
Name: BATTLE, TIMOTHY
Address: 10061 SW 57TH COURT
City-St-Zip: PINECREST, FL 33156

Title: DS () Delete
Name: PLOUCHA, L.M.
Address: 100 SE 3RD AVE SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D () Delete
Name: CRISTOL, A. JAY
Address: 51 S.W. 1ST AVE CHAMBERS 1412
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: BROWN, MACKAY B
Address: 7450 SW 131ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIGHETTI, BETTY A
Address: 9275 CORAL REEF DRIVE
City-St-Zip: MIAMI, FL 33157

Title: DT (X) Change () Addition
Name: WALKER, WILLIAM H
Address: 14250 S. W. 105 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D-VP (X) Change () Addition
Name: ARMAS, JORGE
Address: 11613 S.W. 127TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Change () Addition
Name: PLOUCHA, L.M.
Address: 1100 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY AMOS RIGHETTI

D/P

10/10/2007

Electronic Signature of Signing Officer or Director

Date