

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011809

FILED
Mar 03, 2011
Secretary of State

Entity Name: ON EAGLE'S WINGS FOUNDATION INC,

Current Principal Place of Business:

7802 KINGSPONTE PKWY
SUITE 102
ORLANDO, FL 32819

New Principal Place of Business:

14663 BRADDOCK OAK DRIVE
ORLANDO, FL 32837

Current Mailing Address:

7802 KINGSPONTE PKWY
SUITE 102
ORLANDO, FL 32819

New Mailing Address:

14663 BRADDOCK OAK DRIVE
ORLANDO, FL 32837

FEI Number: 20-2192497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL, JOSE G
7802 KINGSPONTE PKWY
SUITE 102
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAYORAL, JOSE G
14663 BRADDOCK OAK DRIVE
ORLANDO, FL 32837 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: JOSE MAYORAL

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYORAL, JOSE G
Address: 14663 BRADDOCK OAK DRIVE
City-St-Zip: ORLANDO, FL 32837

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

SIGNATURE: JOSE MAYORAL

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date