

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 29, 2011
Secretary of State**

DOCUMENT# N09000009072

Entity Name: BROKEN WING FOUNDATION, INC

Current Principal Place of Business:

7921 NW 6TH STREET
UNIT 102
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7921 NW 6TH STREET
UNIT 102
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, PHABIAN
7921 NW 6TH STREET
UNIT 102
PEMBROKE PINES, FL 33024 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: PHABIAN SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, PHABIAN
Address: 7921 NW 6TH STREET, UNIT 102
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: SMITH, DIANA
Address: 15709 60TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: SMITH, RICHARD
Address: 7921 NW 6ST #102
City-St-Zip: PEMBROKE PINES, FL 33024

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: PHABIAN SMITH

CEO

08/29/2011

Electronic Signature of Signing Officer or Director

Date