2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007930

FILED May 12, 2010 Secretary of State

Entity Name: WINGS OF PEACE INTERNATIONAL. INC.

Current Principal Place of Business: New Principal Place of Business:

116 AVERY LAKE DRIVE

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

116 AVERY LAKE DRIVE

WINTER SPRINGS, FL 32708 US

FEI Number: 83-0436404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERCHOT, BARBARA E 116 AVERY LAKE DRIVE

WINTER SPRINGS, FL 32708 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: BARBARA VERCHOT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VERCHOT, BARBARA E
Address: 116 AVERY LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SD

Name: LATZER, MARTHA
Address: 118 AVERY LAKE DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TD

Name: BURLESON-WEBB, CAROLYN
Address: 611 EAST CONCORD ST
City-St-Zip: ORLANDO, FL 32803 US

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: CAROLYN BURLESON-WEBB TD 05/12/2010