F//000003828

| (Requestor's Name) | | |
|--------------------------|-------------------|-------------|
| | `. | |
| (Address) | | |
| | | |
| (Address) | | |
| | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
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Office Use Only



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FILED

MIDDET-8 MHO: 25

MILLAHASSEE. FLORIELA

Amend Changing Ofc/Div

OCT 1 0 2012

T. LEWIS

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|---|--|
| SUBJECT: Wingspan Real Estate Network, In | nc. | |
| | of Corporation | |
| DOCUMENT NUMBER: F11000003828 | | |
| The enclosed Affidavit by Foreign Corporation to submitted for filing. | Change/Add Officer(s) and/or Director(s) and fee are | |
| Please return all correspondence concerning this m | natter to the following: | |
| Diane Jenkins Name of Contact Person | · · · · · · · · · · · · · · · · · · · | |
| Name of Contact Ferson | | |
| Wingspan Real Estate Network, Inc. | | |
| Firm/Company | | |
| 4100 Midway Road, Suite 1110 | | |
| Address | | |
| | | |
| Carrollton, TX 75007 | | |
| City/State and Zip Code | | |
| diane.jenkins@wingspanadvisors.d | com | |
| E-mail address: (to be used for future annual repor | | |
| | | |
| For further information concerning this matter, ple | ase call: | |
| Diane Jenkins | 214 \ 254-2139 | |
| al I | rea Code & Daytime Telephone Number | |
| | , | |
| Enclosed is a check made payable to the Florida D | epartment of State for the following amount: | |
| \$35.00 Filing Fee \$43.75 Filing Fee & | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, | |
| Certificate of Status | Certified Copy Certificate of Status & Certified Copy | |
| | enclosed) (Additional copy is enclosed) | |
| | , | |
| Mailing Address: | Street Address: | |
| Amendment Section | Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

CR2E127 (10/11)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

| This entity was authorized to transact number is <u>F11000003828</u> | business in Florida on 9/23/11 and its Florida document |
|---|--|
| 3. This corporation was formed under th | e laws of California |
| 4. The name and address of each officer | and/or director is as follows: |
| Title: | Name and Address |
| see attached | |
| | |
| | |
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| | |
| | |
| | |
| <u> </u> | |
| | |
| | |
| | |
| | |
| (Attach a | dditional pages if necessary) |
| nature of an officer or director | Executive V.P., Corporate Development Title of person signing |

Cesar Hernandez

Typed or printed name of person signing

Make checks payable to Florida Departn

Division of Corporations PO Box 632

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations PO Box 6327 Tallahassee, FL 32314

Wingspan Real Estate Network, Inc. <u>Directors and Officers</u>

Directors

Steven Horne 4100 Midway Road Suite 1110 Carrollton, TX 75007

Cesar Hernandez 4100 Midway Road Suite 1110 Carrollton, TX 75007

Vik Jain 4100 Midway Road Suite 1110 Carrollton, TX 75007

Officers

President
Steven Horne
4100 Midway Road
Suite 1110
Carrollton, TX 75007

Secretary and Treasurer Cesar Hernandez 4100 Midway Road Suite 1110 Carrollton, TX 75007

Vice President
Jeff Arnett
4100 Midway Road
Suite 1110
Carrollton, TX 75007