2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000005497

Entity Name: WINGS FOR LIFE, INC.

FILED Jun 07, 2006 Secretary of State

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

5915 BENJAMIN CTR DR TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5915 BENJAMIN CTR DR TAMPA, FL 33634

FEI Number: 59-3662308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HULL, DAVID J 225 WATER ST SUITE 1800 TALLAHASSEE, FL 32202 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: DAVID J. HULL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: WEAVER, ROBERT Name: STANDER, O.B.

Address: 5915 BENJAMIN CENTER DR Address: 5915 BENJAMIN CENTER DR

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: PD () Delete Title: TD (X) Change () Addition

Name: STANDER, O.B. Name: GRIFFIN, BILL

Address: 5415 BENJAMIN CENTER DRIVE Address: 5415 BENJAMIN CENTER DRIVE

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: STD () Delete Title: SD (X) Change () Addition

Name: MANN, NATALIE Name: ESTREN, JUDY

Address: 5915 BENJAMIN CENTER DR Address: 5915 BENJAMIN CENTER DR

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the 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: O.B. STANDER CD 06/07/2006