2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001346

Entity Name: D.L. WELLS WHOLE MAN FOUNDATION, INC.

FILED Aug 01, 2007 Secretary of State

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

2807 N. 22ND STREET 2831 BLUESLATE CT LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

2807 N. 22ND STREET 2831 BLUESLATE CT LAND O LAKES, FL 34638

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

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

WELLS, DERRICK L.

1324 BROOKVIEW DRIVE

ODESSA, FL 33556 US

WELLS, DERRICK L.

2831 BLUESLATE CT

LAND O LAKES, FL 34638 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: DERRICK WELLS 08/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: WELLS, DERRICK L. Name: WELLS, DERRICK L. Address: 1324 BROOKVIEW DR. Address: 2831 BLUESLATE CT

Address: 1324 BROOKVIEW DR. Address: 2831 BLUESLATE CT City-St-Zip: ODESSA, FL 33556 City-St-Zip: LAND O LAKES, FL 34638

Title: DVP () Delete Title: DVP (X) Change () Addition Name: BRUNER, MARGO Name: BRUNER, MARGO

 Address:
 17735 STARFISH CT., APT. D
 Address:
 9645 HOMESTEAD CT A

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LAUREL, MD 20723

Title: DS () Delete Title: DS (X) Change () Addition Name: SELLERS, MELANIE Name: SELLERS, MELANIE

 Name:
 SELLERS, MELANIE
 Name:
 SELLERS, MELANIE

 Address:
 17735 STARFISH CT., APT. D
 Address:
 13831 LORD FAIRFAX PL

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 UPPER MARLBORO, MD 20772

 Name:
 WEBBER, RASHANDA
 Name:
 WEBBER, RASHANDA

 Address:
 19423 VIA DEL MAR, APT. 303
 Address:
 8639 N HIMES AVE #2109

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify 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: DERRICK WELLS DP 08/01/2007