2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010966

FILED May 26, 2011 Secretary of State

Entity Name: THE WOMEN'S INTERNATIONAL FILM AND ARTS FESTIVAL, INC.

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

2911 GRAND AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

BOX 120337 BOX 120666

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

FEI Number: 20-3774163 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:

MCCORMACK-LYONS, YVONNE
643 WEST MELROSE CIRCLE
FORT LAUDERDALE, FL 33312 US

MCCORMACK-LYONS, YVONNE
1113 SW 15 AVENUE, SUITE A
FORT LAUDERDALE, FL 33312 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: YVONNE MCCORMACK-LYONS 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCCORMACK-LYONS, YVONNE Address: 1113 SW 15 AVENUE, SUITE A City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D

Name: TANG, WINNIE

Address: 1113 SW 15 AVENUE, SUITE A City-St-Zip: FORT LAUDERDALE, FL 33312

Title:

Name: AVERY, DEVIN

Address: 1113 SW 15 AVENUE, SUITE A City-St-Zip: FORT LAUDERDALE, FL 33312

Title: [

Name: SHAW, ANDREA

Address: 1113 SW 15 AVENUE, SUITE A City-St-Zip: FORT LAUDERDALE, FL 33312

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: YVONNE MCCORMACK-LYONS PRES 05/26/2011