

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2012
Secretary of State**

DOCUMENT# N05000010966

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

Current Principal Place of Business:

2911 GRAND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

1113 SW 15 AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

BOX 120666
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3774163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK-LYONS, YVONNE
1113 SW 15 AVENUE, SUITE A
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: D
Name: AVERY, DEVIN
Address: 1113 SW 15 AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: GREY, KAREN
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

P

10/05/2012

Electronic Signature of Signing Officer or Director

Date