2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000844

FILED Oct 07, 2009 Secretary of State

Entity Name: BUSINESS WOMEN INSPIRATIONAL NETWORK INC

Current Principal Place of Business: New Principal Place of Business: 7306 BRIARLYN COURT ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 7306 BRIARLYN COURT ORLANDO, FL 32818 FEI Number: 26-1644663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITTS, MARY E 7306 BRIARLYN COURT ORLANDO, FL 32818 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: MARY E PITTS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PITTS, MARY E Name: Name: 7306 BRIARLYN COURT Address: Address: City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PITTS, EDWARD L Name: Address: 7306 BRIARLYN COURT Address: City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: Title: () Delete Title: SEC () Change (X) Addition Name: THOMAS, SHARLYNE Name: 3904 ALPERT DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: () Change (X) Addition Μ JOHNSON, SHERITTA Name: Name: 8624 PRIMROSE DRIVE Address: Address: City-St-Zip: City-St-Zip: KISSIMMEE, FL 34747 Title: () Delete Title: () Change (X) Addition DAY, KATHY Name: Name: 600 RIVER BIRCH COURT APT 134 Address: Address: CLERMONT, FL 34711 City-St-Zip: City-St-Zip:

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: MARY E PITTS P 10/07/2009