2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002114

FILED Oct 04, 2011 Secretary of State

Entity Name: WINGS OF LOVE FOUNDATION, INC.

US

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

26300 S.W 227 AVENUE

HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

26300 S.W 227 AVENUE

HOMESTEAD, FL 33031 US

FEI Number: 65-0410495 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:

CUSSELL, REGINA L 26300 S.W. 227 AVENUE HOMESTEAD, FL 33031

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: REGINA L. CUSSELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUMOND, SHARON Name: Address: 14805 SW 216 STREET City-St-Zip: MIAMI, FL 33170

Title:

Name: CUSSELL, MARSHALL Address: 26300 S.W. 227 AVENUE City-St-Zip: HOMESTEAD, FL 33031

Title:

JACQUES, STEVE Name: Address: 14805 SW 216 STREET City-St-Zip: MIAMI, FL 33170

Title:

Name: CUSSELL, WILLIAM L 10820 SW 126 STREET Address:

City-St-Zip: MIAMI, FL 33176

Title:

CUSSELL, NICOLE A Name: 26300 SW 227 AVENUE Address: City-St-Zip: HOMESTEAD, FL 33031

Title:

RIVIERE, SCOTT Name: Address: 150 CHEROKEE RD ASHEVILLE, NC 28801 City-St-Zip:

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.

PRES SIGNATURE: REGINA L. CUSSELL 10/04/2011