2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001925

Entity Name: WINGS TO NEW HORIZONS, INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1800 NORTH HIGHWAY 426 OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 1800 NORTH HIGHWAY 426 OVIEDO, FL 32765 FEI Number: 59-3572817 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: COLEGROVE, RICHARD A JR RAUEN, LAURIAN 101 WEST FIRST STREET 1800 NORTH HIGHWAY 426 SANFORD, FL 32771 OVIEDO, FL 32765 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: LAURAN RAUEN 10/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RAUEN, LAURIAN-ANNE Name: Name: 1800 NORTH HIGHWAY 426 Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PULTZ, LAWRENCE Name: Address: 1725 W BROADWAY ST Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition WIGGINS, LINDA Name: Name: 1405 N COUNTY ROAD 426 Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WATKINS, BARBARA Name: Address: 1603 COUGAR COURT Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition ZYMOWSKI, PATSY Name: Name: 1753 W. BROADWAY Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition DICKERSON, SEAN Name: Name: Address: 1050 VAN ARSDALE Address: OVIEDO, FL 32765 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: LAURIAN ANNE RAEN PD 10/08/2009

Electronic Signature of Signing Officer or Director Date