

P090000062188

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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WAIT

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MAIL

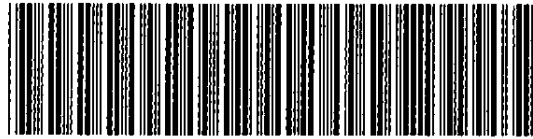
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B.A.

JBrown 7-26-11

Attention: Teresa

COVER LETTER # 850-245-6897

TO: Amendment Section  
Division of Corporations

SUBJECT: Eagle Wings Enterprises Inc.  
Name of Corporation

DOCUMENT NUMBER: P09000062188

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Vande Velde  
Name of Contact Person

Eagle Wings Enterprises Inc.  
Firm/Company

640 Ridgestone Court  
Address

Orange Park, FL 32065  
City/State and Zip Code

bonnie@eaglewingsent.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Vande Velde at ( 904 ) 406-7065  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eagle Wings Enterprises Inc
2. The principal office address: 640 Ridgestone Court  
Orange Park, FL 32065
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/22/2009 Document number: P09000062188
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Bonnie Vande Velde  
4232 Everett Ave  
Middleburg, FL 32068

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bonnie Vande Velde  
640 Ridgestone Court  
Orange Park, FL 32065

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bonnie Vande Velde  
Signature of an officer or director

Bonnie Vande Velde - President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bonnie Vande Velde  
Signature of Registered Agent

7-5-11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314