

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K51892

FILED
Nov 09, 2007
Secretary of State

Entity Name: WINGS RESTAURANT & PUB, ETC., INC.

Current Principal Place of Business:

1319 FLORIDA MALL AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1319 FLORIDA MALL AVE.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2923500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICES OF ORLANDO INC
1005 W OAKRIDGE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GUERRA, JOSE B
14208 ISLA MORADA DR
ORLANDO, FL 32837 US

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: JOSE B GUERRA

11/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUGERA, JOSE
Address: 14208 ISLE MARADO DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: ABRGU, JOSE
Address: 1319 FLORIDA MALL AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, JOSE B
Address: 14208 ISLA MORADA DR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: DE ABREU, JOSE
Address: 1319 FLORIDA MALL AVE
City-St-Zip: ORLANDO, FL 32809

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE B GUERRA

P

11/09/2007

Electronic Signature of Signing Officer or Director

Date