

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000016273

Entity Name: WINGS OF TIME, LLC

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

530 LINCOLN RD #200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4545 N MERIDIAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

530 LINCOLN ROAD #200
MIAMI BEACH, FL 33139

FEI Number: 91-2068946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LACHARLOTTE, SARAH
4545 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: SARAH LACHARLOTTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACHARLOTTE, PIERRE H
Address: 4545 N. MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MEM () Delete
Name: LACHARLOTTE, SARAH B
Address: 4545 N.MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SARAH LACHARLOTTE

MEM

11/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date