

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037069

FILED
Oct 04, 2012
Secretary of State

Entity Name: BERRY & BERRY WINGS, LLC

Current Principal Place of Business:

1231 US HWY 41 N
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 20-4702782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, TAMARA L
371 CR 487
LAKE PANASOFFKEE, FL 33538 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: TAMARA L BERRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, TAMARA L
Address: 371 CR 487
City-St-Zip: LAKE PANASOFFKEE, FL 33538

I hereby 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: TAMARA L. BERRY

MGM

10/04/2012

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