

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044421

Entity Name: BOSTON WINGS, LLC

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

904 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

9902 GULF COAST MAIN STREET
FT MYERS, FL 33913 US

Current Mailing Address:

904 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

9160 THE LANE
NAPLES, FL 34109 US

FEI Number: 20-4808364 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:

SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCNULTY, DAVID N
9160 THE LANE
NAPLES, FL 34109 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: DAVID N. MCNULTY

10/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNULTY MANAGEMENT C, ORP.
Address: 904 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNULTY MANAGEMENT C, ORP.
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109

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 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: DAVID N. MCNULTY

MGR

10/20/2008

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