

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057481

Entity Name: WING GROUP, LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

651 NW 62 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
270
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 33-1139306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, RODERICK L
8362 PINES BLVD
270
PEMBROKE PINES, FL 33024 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: RODERICK STOKES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOKES, RODERICK L
Address: 8362 PINES BLVD, #270
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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

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: RODERICK STOKES

MGRM

09/30/2009

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