

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052953

Entity Name: WING CITY GRILLE, LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

21331 S. TAMiami TRAIL
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

8529 SUMNER AVENUE
FORT MYERS, FL 33908 US

New Mailing Address:

22626 FORREST VIEW DR
ESTERO, FL 33928 US

FEI Number: 87-0801850 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:

KENNY, WILLIAM
21331 S. TAMiami TRAIL
ESTERO, FL 33928 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: WILLIAM T. KENNY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNY, WILLIAM
Address: 8529 SUMNER AVENUE
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNY, WILLIAM
Address: 22626 FORREST VIEW DR
City-St-Zip: ESTERO, FL 33928 US

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: WILLIAM T. KENNY

OWNE

10/29/2008

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