

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063884

FILED
Jul 27, 2011
Secretary of State

Entity Name: WINGS OF JOY OF VERO LLC

Current Principal Place of Business:

5945 20TH STREET
SUITE 105
VERO BEACH, FL 32966 US

New Principal Place of Business:

5935 20TH STREET
VERO BEACH, FL 32966 US

Current Mailing Address:

1365 43RD AVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-0460657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FUNK, SYLVIE A
1365 43RD AVE
VERO BEACH, FL 32960 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: SYLVIE FUNK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUNK, SYLVIE A
Address: 1365 43RD AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: FUNK, WILLIAM A
Address: 1365 43RD AVE
City-St-Zip: VERO BEACH, FL 32960 US

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: SYLVIE FUNK

OWNE

07/27/2011

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