

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001434

FILED
Mar 24, 2010
Secretary of State

Entity Name: ASHLEY'S WINGS, INC.

Current Principal Place of Business:

1957 SEVER DRIVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1957 SEVER DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 26-1953783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIEGAND, PAMELA K
1957 SEVER DRIVE
CLEARWATER, FL 33764 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: PAMELA K WIEGAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIEGAND, PAMELA K
Address: 1957 SEVER DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP
Name: PHILLIPOFF, JOHN V
Address: 12148 LILLIAN AVENUE
City-St-Zip: LARGO, FL 33778 US

Title: VP
Name: SCHAFFER, VONNIE L
Address: 329 12TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA K WIEGAND

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date