

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116295

Entity Name: WING KING FOUR, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

210 S KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3450 BAYSIDE LAKES BLVD.
#101-102
PALM BAY WEST, FL 32909

New Mailing Address:

FEI Number: 03-0499101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID BOTELHO
3450 BAYSIDE LAKES
PALM BAY, FL 32909 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 BOTELHO

10/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSARO, J J
Address: 6119 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: MELODY, JAMES JR
Address: 210 S KINGS AVE STE A
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: MELODY, SEAN JR
Address: 210 S KINGS AVE STE A
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: MARCHESE, PETER
Address: P O BOX 2571
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J J MASSARO

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date