

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000122976

Entity Name: HOUSE OF WINGS, INC.

**FILED**  
**Nov 28, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

3809 GRAND AVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3809 GRAND AVE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 16-1211722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KANCEY, GERALD  
3809 GRAND AVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

KANCEY, GERALD  
3809 GRAND AVENUE  
MIAMI, FL 33133 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: GERALD KANCEY

11/28/2006

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: DP ( ) Delete  
Name: KANCEY, GERALD  
Address: 3809 GRAND AVE  
City-St-Zip: MIAMI, FL 33133

Title: DV ( ) Delete  
Name: HARDAWAY, TIM  
Address: 3809 GRAND AVE  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC ( ) Change (X) Addition  
Name: BRINKLEY, TANYA J  
Address: 4770 BISCAYNE BLVD. STE 1200  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: TANYA J. BRINKLEY

SEC

11/28/2006

Electronic Signature of Signing Officer or Director

Date