

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033711

FILED
Feb 25, 2005
Secretary of State

Entity Name: C & C WINGS, INC.

Current Principal Place of Business:

3807 SOUTH CHURCH AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

10920 CROSS CREEK BLVD
TAMPA, FL 33647 US

Current Mailing Address:

3807 SOUTH CHURCH AVENUE
TAMPA, FL 33611 US

New Mailing Address:

1007 BALLINGER RD
LUTZ, FL 33548 US

FEI Number: 27-0053675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, CHRISTIAN
3807 SOUTH CHURCH AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

OVERBECK, CHRISTOPHER
1007 BALLINGER RD
LUTZ, FL 33548 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: CHRISTOPHER OVERBECK

02/25/2005

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: PRES () Delete
Name: SCHULTE, CHRISTIAN
Address: 3807 SOUTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: TREA () Delete
Name: SCHULTE, CHRISTIAN
Address: 3807 SOUTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: SEC () Delete
Name: OVERBECK, CHRISTOPHER
Address: 3807 SOUTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILEY, GREG
Address: 10920 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647 US

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

Title: SEC (X) Change () Addition
Name: OVERBECK, CHRISTOPHER
Address: 1007 BALLINGER RD
City-St-Zip: LUTZ, FL 33548 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER OVERBECK

SEC

02/25/2005

Electronic Signature of Signing Officer or Director

Date