

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035015

Entity Name: WINGZ-R-US, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

3421 FOXBORO COURT
MOUNT DORA, FL 327572357

New Principal Place of Business:

18750 US HWY 441
MOUNT DORA, FL 32757

Current Mailing Address:

3421 FOXBORO COURT
MOUNT DORA, FL 327572357

New Mailing Address:

18750 US HWY 441
MOUNT DORA, FL 32757

FEI Number: 13-4245703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JENNY R
18350 US HWY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

NELSON, JENNY R
18750 US HWY 441
MOUNT DORA, FL 32757 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: JENNY R NELSON

10/24/2006

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: D () Delete
Name: NELSON, JENNY R
Address: 14350 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, JENNY R
Address: 18750 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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: JENNY R NELSON

PRES

10/24/2006

Electronic Signature of Signing Officer or Director

Date