

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000102636

**FILED**  
**Feb 12, 2013**  
**Secretary of State**

**Entity Name:** GEORGIA BOY & ETHEL'S FAMOUS WINGS, INC.

**Current Principal Place of Business:**

5653 SE INEZ AVE  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

5653 SE INEZ AVE  
STUART, FL 34997 US

**New Mailing Address:**

**FEI Number:** 27-0068077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROBINSON-CLARKE, EULA R ATTY  
615 SW ST LUCIE CRESCENT  
STUART, FL 34994 US

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

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:** EULA ROBINSON-CLARKE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TYSON SMITH, BETTY  
**Address:** 5653 SE INEZ AVE  
**City-St-Zip:** STUART, FL 34997

**Title:** T/S  
**Name:** HUNTER, BERNARD  
**Address:** 5653 SE INEZ AVE  
**City-St-Zip:** STUART, FL 34997

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

**SIGNATURE:** BETTY TYSON SMITH

T/P

02/12/2013

Electronic Signature of Signing Officer or Director

Date