2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153521

Entity Name: WINGNUT CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
715 BENEDICT WAY CASSELBERRY, FL 32707	

Current Mailing Address:	**New Mailing Address:**
715 BENEDICT WAY CASSELBERRY, FL 32707	

FEI Number: 26-0077046   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FRIESNER, MICHAEL T 715 BENEDICT WAY CASSELBERRY, FL 32707 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: MICHAEL FRIESNER

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: FRIESNER, MICHAEL T Address: 715 BENEDICT WAY City-St-Zip: CASSELBERRY, FL 32707	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: RICHMOND, H G Address: 413 HIDDEN MEADOWS LOOP, APT 103 City-St-Zip: FERN PARK, FL 32730	Title: SEC (X) Change ( ) Addition Name: FRIESNER, STEVEN Address: 719 BENEDICT WAY City-St-Zip: CASSELBERRY, FL 32707

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: MICHAEL FRIESNER   PRES   09/02/2005

Electronic Signature of Signing Officer or Director   Date