2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153521

Entity Name: WINGNUT CONSTRUCTION, INC.

FILED Nov 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

719 BENEDICT WAY CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

719 BENEDICT WAY 1871 LAKESHORE CIRCLE CASSELBERRY, FL 32707 LONGWOOD, FL 32750

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
719 BENEDICT WAY
CASSELBERRY, FL 32707 US
FRIESNER, MICHAEL T
1871 LAKESHORE CIRCLE
LONGWOOD, FL 32750 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: STEVEN FRIESNER 11/03/2008

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition FRIESNER, MICHAEL T Name: FRIESNER, MICHAEL T 719 BENEDICT WAY Address: 1871 LAKESHORE CIRCLE CASSELBERRY, FL 32707 City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Delete Title: () Change () Addition

 Name:
 FRIESNER, STEVEN
 Name:

 Address:
 719 BENEDICT WAY
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL FRIESNER PRES 11/03/2008