

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025530

Entity Name: WINGS PLUS EXPRESS, INC.

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

1910 NW 42 STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1910 NW 42 STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1910 NW 42 STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

1910 NW 42 STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1221515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, JOSEPH
1910 NW 42 STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WALSH, ELIZABETH PRES.
1910 NW 42 STREET
FORT LAUDERDALE, FL 33309 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: ELIZABETH WALSH

10/06/2007

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: P, D () Delete
Name: WALSH, JOSEPH
Address: 1910 NW 42 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WALSH, ELIZABETH PRES.
Address: 1910 NW 42 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ELIZABETH WALSH

PRES

10/06/2007

Electronic Signature of Signing Officer or Director

Date