

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122412

FILED
Jan 18, 2006
Secretary of State

Entity Name: BROTHERS WAFFLES & WINGS, INC.

Current Principal Place of Business:

214 WEST 10TH STREET
APOPKA, FL 32703

New Principal Place of Business:

6406 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

Current Mailing Address:

214 WEST 10TH STREET
APOPKA, FL 32703

New Mailing Address:

6406 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

FEI Number: 20-1530941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, RAYSHAWN
214 WEST 10TH STREET
APOPKA, FL 32703 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: RAYSHAWN NORMAN

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: DAVIS, REYNELDON J
Address: 4217 CLARINDA STREET
City-St-Zip: ORLANDO, FL 32811

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: REYNELDON J DAVIS

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date