

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115213

FILED
Aug 21, 2007
Secretary of State

Entity Name: BUFFALO WINGS MANAGEMENT, INC.

Current Principal Place of Business:

PO BOX 578
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

268 EGLIN PKWY
FORT WALTON BEACH, FL 32547

Current Mailing Address:

PO BOX 578
FORT WALTON BEACH, FL 32547

New Mailing Address:

268 EGLIN PKWY
FORT WALTON BEACH, FL 32547

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANLEY, MICHAEL C
640 POMPANO AVE
FORT WALTON BEACH, FL 32548 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: MICHAEL HANLEY

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: PTSD () Delete
Name: HANLEY, MICHAEL C
Address: 757 HARBOR VIEW BLVD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HANLEY, MICHAEL C
Address: 268 EGLIN PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

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 C. HANLEY

Electronic Signature of Signing Officer or Director

PRES

08/21/2007

Date