

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085773

FILED
Jan 19, 2011
Secretary of State

Entity Name: HALL OF FAME HOT DOGS & WINGS INC.

Current Principal Place of Business:

18600 N.W. 87 AVE
117
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18600 N.W 87AVE
117
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-5141965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ALBERTO
29652 SW 164 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RIVERO, ALBERTO
18600 N.W. 87TH AVENUE
117
MIAMI, FL 33015 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: ALBERTO RIVERO

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, ALBERTO
Address: 18600 N.W. 87TH AVENUE #117
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: PEREZ, PEDRO
Address: 18600 N.W. 87TH AVENUE #117
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO RIVERO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date