

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105890

Entity Name: WICKED WINGS, INC.

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

15360 S.W. 41ST TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15360 S.W. 41ST TERRACE
MIAMI, FL 33185

New Mailing Address:

2851 W 68 STREET
13
HIALEAH, FL 33018

FEI Number: 86-1173267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZASO, MARIA E
15360 S.W. 41ST TERRACE
MIAMI, FL 33185 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: MARIA E. LIZASO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARNET, ARMANDO
Address: P.O. BOX 226485
City-St-Zip: MIAMI, FL 33122

Title: TD
Name: BARNET, VANESSA
Address: P.O. BOX 226485
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: LIZASO, MARIA E
Address: 15360 S.W. 41ST TERRACE
City-St-Zip: MIAMI, FL 33185

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: MARIA E. LIZASO

VP

07/01/2011

Electronic Signature of Signing Officer or Director

Date