

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048686

FILED
Feb 07, 2011
Secretary of State

Entity Name: JUST WINGS AND A FEW OTHER THINGS INC.

Current Principal Place of Business:

1600 N. FEDERAL HWY
#6
BOYNTON BCH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1600 N. FEDERAL HWY
#6
BOYNTON BCH, FL 33435

New Mailing Address:

FEI Number: 42-1728721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, SARA Y
3491 ORANGE ST
BOYNTON BCH., FL 33435 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: SARA Y BOYD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYD, SARA Y
Address: 3491 ORANGE ST.
City-St-Zip: BOYNTON BCH., FL 33435

Title: VP
Name: BOYD, DAVIS J
Address: 3491 ORANGE ST
City-St-Zip: BOYNTON BCH., FL 33435

Title: VP
Name: WATKINS, MAURICE D
Address: 4141 NW 21ST STR#102
City-St-Zip: LAUDERHILL, FL 33313

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: SARA Y BOYD

Electronic Signature of Signing Officer or Director

P

02/07/2011

Date