

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000079940

**Entity Name:** TEDDY'S WING SHACK, INC.

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

45 SARAH DR.  
FARMINGDALE, NY 11735

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 89  
OLD BETHPAGE, NY 11804

**New Mailing Address:**

**FEI Number:** 26-0559929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEEDLE, DAVID  
5201 VILLAGE BLVD.  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

NEEDLE, ROBERT  
5201 VILLAGE BLVD.  
WEST PALM BEACH, FL 33407 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: ROBERT NEEDLE

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SCHUMAN, BRIAN  
Address: PO BOX 70  
City-St-Zip: OLD BETHPAGE, NY 11804

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: BRIAN SCHUMAN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date