

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125572

Entity Name: WINGS OVER FLORIDA, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

1024 CENTURIAN PARKWAY NORTH
SUITE 305
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

1024 CENTURIAN PARKWAY NORTH
SUITE 305
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 13-4368081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
10245 CENTURION PARKWAY NORTH SUITE 305
JACKSONVILLE, FL 32256 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: FRANK R. KEASLER, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OWENBY, DARRELL
Address: 10245 CENTURION PKWY. N. SUITE 305
City-St-Zip: JACKSONVILLE, FL 32256

Title: DCP
Name: MEDLOCK, ROGER
Address: 10245 CENTRUION PKWY. N. SUITE 305
City-St-Zip: JACKSONVILLE, FL 32256

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: DARRELL OWENBY

MGR

10/01/2010

Electronic Signature of Signing Officer or Director

Date