

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009866

Entity Name: BACON & WING, INC.

FILED  
Dec 10, 2009  
Secretary of State

## Current Principal Place of Business:

1555 FRUITVILLE  
SARASOTA, FL 34236

## New Principal Place of Business:

1655 10TH STREET  
SARASOTA, FL 34236

## Current Mailing Address:

1555 FRUITVILLE  
SARASOTA, FL 34236

## New Mailing Address:

1655 10TH STREET  
SARASOTA, FL 34236

FEI Number: 65-0895657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACON, ROBERT  
1555 FRUITVILLE RD  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BACON, ROBERT  
1655 10TH STREET  
SARASOTA, FL 34236 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 A BACON

12/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BACON, ROBERT A  
Address: 1555 FRUITVILLE  
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete  
Name: HARRITY, WILLIAM F JR  
Address: 1555 FRUITVILLE  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BACON, ROBERT A  
Address: 1655 10TH STREET  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. BACON

PRES

12/10/2009

Electronic Signature of Signing Officer or Director

Date