2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108070

Entity Name: WINGOS RESTAURANT CORPORATION

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 N TYNDALL PARKWAY PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

243 N TYNDALL PARKWAY PANAMA CITY, FL 32404

FEI Number: 59-3615426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, M. TOOD

221 MCKENZIE AVE.

PANAMA CITY, FL 32401 US

JONES, STEPHEN K
5010 HICKORY ST
PANAMA CITY, FL 32404 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: STEPHEN K JONES 04/21/2010

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:

Name: JONES, STEPHEN K
Address: 5010 HICKORY STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: [

 Name:
 RAY, CYNTHIA D

 Address:
 5010 HICKORY ST

 City-St-Zip:
 PANAMA CITY, FL 32404

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: STEPHEN K JONES PRES 04/21/2010