

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000057000

Entity Name: TOSCANO WINE GROUP, LLC

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

1500 TRADEPORT DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1500 TRADEPORT DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 27-2815868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

HARRIS, MARSHALL S
1500 TRADEPORT DRIVE
ORLANDO, FL 32824 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: MARSHALL S. HARRIS

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIORANDO, JOHN
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR
Name: HOLLIS, CHARLES
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR
Name: SALA, GIUSEPPE
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN CHIORANDO

MGR

10/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date