2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002396

City-St-Zip:

NAPA, CA 94558

Entity Name: GARGIULO VINEYARD, LLC

FILED Aug 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 575 OAKVILLE CROSSROAD NAPA, CA 94558 **Current Mailing Address: New Mailing Address:** 575 OAKVILLE CROSSROAD NAPA, CA 94558 FEI Number: 94-3357701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: HEATHER CHAPMAN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GARGIULO, JEFFREY Name: Name: Address: 575 OAKVILLE CROSSROAD Address: City-St-Zip: NAPA, CA 94558 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GARGIULO, VALERIE B Name: Address: 575 OAKVILLE CROSSROAD Address:

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 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.

City-St-Zip:

SIGNATURE: VALERIE B GARGIULO MGR 08/17/2009