

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052037

Entity Name: TASTE THE WINE, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD SUITE 320
HOLLYWOOD, FL 33021

New Principal Place of Business:

270 PARK AVENUE SOUTH
WINTER PARK, FL 32789

Current Mailing Address:

3440 HOLLYWOOD BLVD SUITE 320
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 3269
WINTER PARK, FL 32790

FEI Number: 84-1680466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD L
3440 HOLLYWOOD BLVD SUITE 320
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT E
111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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: SCOTT E. JOHNSON

02/05/2007

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: SIMBERG, BRUCE F
Address: 3440 HOLLYWOOD BLVD SUITE 320
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMBERG, BRUCE F
Address: PO BOX 3269
City-St-Zip: WINTER PARK, FL 32790

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE F. SIMBERG

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date