

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000168084

**FILED**  
**Nov 20, 2008**  
**Secretary of State**

**Entity Name:** OLD WORLD WINES, INC.

**Current Principal Place of Business:**

535 AUGUSTA PLACE  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

3224 BAY ESTATES DRIVE  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

535 AUGUSTA PLACE  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

3224 BAY ESTATES DRIVE  
MIRAMAR BEACH, FL 32550

**FEI Number:** 20-4005312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NIEHAUS, CONSTANCE I  
3224 BAY ESTATES DRIVE  
MIRAMAR BEACH, FL 32550 US

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

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: CONSTANCE I. NIEHAUS

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: BREWER, HARRY J  
Address: 535 AUGUSTA PLACE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ATLAS, MICHEL  
Address: 3224 BAY ESTATES DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP ( ) Change (X) Addition  
Name: NIEHAUS, CONSTANCE I  
Address: 3224 BAY ESTATES DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DIR ( ) Change (X) Addition  
Name: CRAMER, MARC  
Address: 160 JACKSON'S RUN UNIT F3  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S ( ) Change (X) Addition  
Name: CRAMER, DORIS  
Address: 160 JACKSON'S RUN UNIT F3  
City-St-Zip: SANTA ROSA BEACH, FL 32550 US

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: CONSTANCE I. NIEHAUS

VP

11/20/2008

Electronic Signature of Signing Officer or Director

Date