

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000001387

FILED
Dec 10, 2012
Secretary of State

Entity Name: WYNWOOD FOOD & WINE INC.

Current Principal Place of Business:

2803 CRYSTAL CT
MIAMI, FL 33133

New Principal Place of Business:

2927 CENTER ST
MIAMI, FL 33133

Current Mailing Address:

2803 CRYSTAL CT
MIAMI, FL 33133

New Mailing Address:

2927 CENTER ST
MIAMI, FL 33133

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD, SUITE A
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MONTEIRO, ERIC
2927 CENTER ST
MIAMI, FL 33133 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: ERIC MONTEIRO

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MONTEIRO, ERIC
Address: 2927 CENTER ST
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: MONTEIRO, NICOLA
Address: 2927 CENTER ST
City-St-Zip: MIAMI, FL 33133

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: MONTEIRO

CEO

12/10/2012

Electronic Signature of Signing Officer or Director

Date