

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000009519

FILED
Dec 07, 2014
Secretary of State

Entity Name: CALIFORNIA CELLARS CORP.

Current Principal Place of Business:

1865 N. CORPORATE LAKES BLVD.
SUITE 1
WESTON, FL 33326

New Principal Place of Business:

4474 WESTON RD
293
DAVIE, FL 33331

Current Mailing Address:

1865 N. CORPORATE LAKES BLVD.
SUITE 1
WESTON, FL 33326

New Mailing Address:

4474 WESTON RD
293
DAVIE, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTE, ROMMEL
1865 N. CORPORATE LAKES BLVD.
SUITE 1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ESTE, ROMMEL
4474 WESTON RD
293
DAVIE, FL 33331 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: ROMMEL ESTE

12/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, ISRAEL
Address: 7220 SW 124 ST
City-St-Zip: MIAMI, FL 33156

Title: P
Name: ESTE, ROMMEL
Address: 4474 WESTON RD
City-St-Zip: DAVIE, FL 33331

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: ROMMEL ESTE

P

12/07/2014

Electronic Signature of Signing Officer or Director

Date