

P94 000084145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

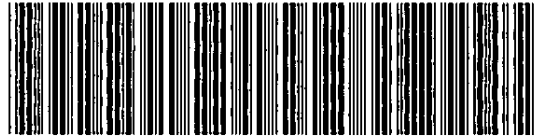
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*rule 9/18/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPECIALTY BRANDS WINES & SPIRITS INC.  
Name of Corporation

**DOCUMENT NUMBER:** P94000084145

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FAVE SYNER  
Name of Contact Person

SPECIALTY BRANDS WINES & SPIRITS INC.  
Firm/Company

6391 NW 89<sup>TH</sup> AVE  
Address

TAMARAC, FLORIDA 33321  
City/State and Zip Code

FSYNER@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FAVE SYNER at 954-722-0222  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SPECIALTY BRANDS WINES & SPIRITS, INC.  
2. The principal office address: 6391 NW 89<sup>TH</sup> AVE  
TAMARAC, FLORIDA 33321  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P94000084145

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FAVE SYNER  
7154 UNIVERSITY STE 205  
TAMARAC, FLORIDA 33321

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FAVE SYNER  
6391 NW 89<sup>TH</sup> AVE  
P.O. Box NOT acceptable  
TAMARAC, FLORIDA 33321

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Faye Syner  
Signature of an officer or director

FAVE SYNER  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Faye Syner  
Signature of Registered Agent

9-11-2009  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314