

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004760

Entity Name: OAKVILLE HILLS CELLAR, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

7776 SILVERADO TRAIL
OAKVILLE, CA 94562

New Principal Place of Business:

Current Mailing Address:

PO BOX 329
OAKVILLE, CA 94562

New Mailing Address:

FEI Number: 68-0225641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTAN WINE IMPORTS, INC.
9801 PREMIER PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SELECTED BRANDS
5001 NW 13TH AVENUE
SUITE L
DEERFIELD, FL 33064 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: SHAI FROELICH

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DALLA VALLE, NAOKO M
Address: 7776 SILVERADO TRAIL
City-St-Zip: OAKVILLE, CA 94562

Title: SEC
Name: DALLA VALLE, ISABELLA M
Address: 7776 SILVERADO TRAIL
City-St-Zip: OAKVILLE, CA 94562

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: NAOKO M DALLA VALLE

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date