DOCUMENT# L12000144120

Entity Name: PALM BEACH FINE WINES, LLC

Current Principal Place of Business:

107 NORTH US #1 NORTH PALM BEACH, FL 33408

Current Mailing Address:

107 NORTH US #1 NORTH PALM BEACH, FL 33408

FEI Number: 46-2209300

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR NORTH PALM BEACH, FL 33408 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	PRESIDENT	Title	COO
Name	DOBAI - CUILLO, GUDRUN	Name	KAMINSKI, JACK J
Address	107 NORTH US #1	Address	107 NORTH US #1
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUDRUN DOBAI-CUILLO

PRESIDENT

04/15/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 15, 2013 Secretary of State CC9791490366