

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 330027

FILED
Oct 05, 2010
Secretary of State

Entity Name: GNANN'S LIQUORS, INC.

Current Principal Place of Business:

83 NE 1ST AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

5160 LAS VERDES CIRCLE
APT 311
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-1223872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J
1200 N FEDERAL HWY
STE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PAXMAN, JOHN T
1832 NORTH DIXIE HIGHWAY
LAKE WORTH
FLORIDA, FL 33460 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: JOHN T. PAXMAN

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GNANN, TOMALIN
Address: 5160 LAS VERDES CIR APT 311
City-St-Zip: DELRAY BEACH, FL 33484

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: TOMALIN GNANN

P

10/05/2010

Electronic Signature of Signing Officer or Director

Date