

350978

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January 15, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400002405594--5  
-01/20/98--01162--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of registered agent address for  
Southern Wine & Spirits of America, Inc.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both For Corporations and a check made payable to the Secretary of State for \$35.

Please stamp a duplicate copy of this form and return it in the self-addressed, stamped envelope enclosed.

Please call should you have any questions.

Sincerely,

  
Adam J. Silverman

FILED  
98 JAN 20 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJS:cs

Enclosure

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RA. change

See 1/22

## 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Southern Wine & Spirits of America, Inc.
2. The mailing address of the corporation is: 1600 N.W. 163rd Street, Miami,  
Florida 33169
3. Date of incorporation/qualification: 8/19/69 Document number: 350978
4. The name and address of the current registered agent and office:  
Robert G. Breier, Esq.  
Breier and Seif, P.A.  
1320 S. Dixie Highway - Suite 830  
Coral Gables, Florida 33146
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Robert G. Breier, Esq.  
Breier and Seif, P.A.  
2800 Ponce De Leon Boulevard - Suite 1125  
Coral Gables, Florida 33134-6912
- 98 JAN 20 PM 1:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date

(Printed or typed name and title)

(Date

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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