

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 440457

**FILED**  
**Mar 14, 2007**  
**Secretary of State**

**Entity Name:** VILLAGE LIQUORS INCORPORATED

**Current Principal Place of Business:**

4709 NORTH OCEAN BLVD.  
SEA RANCH LAKES, FL 33308

**New Principal Place of Business:**

235 COMMERCIAL BLVD.  
SUITE #211  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

235 COMMERCIAL BLVD.  
SUITE #211  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 59-1506817      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, JAMES P  
4709 NORTH OCEAN BLVD.  
SEA RANCH LAKES, FL 33308      US

**Name and Address of New Registered Agent:**

LEE, JAMES P  
235 COMMERCIAL BLVD.  
SUITE #211  
FORT LAUDERDALE, FL 33308      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: JAMES P. LEE

03/14/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LEE, JAMES P  
Address: 4709 NORTH OCEAN BLVD.  
City-St-Zip: SEA RANCH LAKES, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LEE, JAMES P  
Address: 235 COMMERCIAL BLVD. #211  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. LEE

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date