

To:

Page: 2 of 3

2022-11-09 13:40:25 PST

19548277645

From: K. Ramse

Division of Corporations

F0000000006249

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000383871 3)))



H220003838713ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954) 208-0845
Fax Number : (614) 573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2022 NOV -9 AM 11:18

FILED

**REGISTERED AGENT CHANGE
USA WINE IMPORTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NOV 09 2022

Electronic Filing Menu

Corporate Filing Menu

Help

A. RAMSEY
NOV 10 2022

DocuSign Envelope ID: 9CD9E50D-531D-46BB-B247-1ED217BBFAC2

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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: USA WINE IMPORTS, INC.
- The principal office address: 285 WEST BROADWAY
NEW YORK, NY 10013
- The mailing address (if different): _____
- Date of incorporation/qualification: 11/02/2000 Document number: F00000006249
- The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

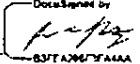
ATLAS, MICHEL3224 BAY ESTATES DRIVEMIRAMAR BEACH, FL 32550

- The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

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, or the corporation has been notified in writing of the change.

DocuSigned by


of an officer or director

Justin PentzPrinted or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation SystemBy: Signature of Registered Agent11/09/2022Date

If signing on behalf of an entity:

Joe Davis, Assistant SecretaryTyped or Printed Name***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

FILED
2022 NOV -9 AM 11:18