## H0200001784 Requester's Name Global Wine Group Mailing Address: P.O. Box 889 Woodbridge, CA 95258 Office Use Ontwerk 35、00 \*\*\*\*\*35、00 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in ☐ Will wait Certificate of Status ■ Photocopy ☐ Mail out NEW FILINGS <u>AMENDMENTS</u>\_ ☐ Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

## "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of
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: GLOBAL WINE GROUP, Inc.
2. The mailing address of the corporation: P.O. Box 889
WOODBRIDGE, CA 95258
3. Date of incorporation/qualification: 4/08/02 Document number: E02000085784
4. The name and address of the current registered agent and office:
DAVID L. WINTER
10938 NW 47 Lane
Miami, F1 33178-4208
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)
Anna C. WINTER
10938 NW 47 Lane
MIAMI, FL 33178-4208
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.
06/29/07
(Signature of an officer, chairman or vice chairman of the board) (Date)
TEFFERY W. HAN SEN, CEO (Printed or typed name and title)
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.
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(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
, (Copulity)
* * * FIT INC FFF• \$25 AA * * *

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