

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002374

FILED
Jul 23, 2012
Secretary of State

Entity Name: VINO VOLO INC.

Current Principal Place of Business:

121 2ND ST., SUITE 500
SAN FRANCISCO, CA 94105

New Principal Place of Business:

222 KEARNY STREET
SUITE 310
SAN FRANCISCO, CA 94108

Current Mailing Address:

121 2ND ST.
SUITE 500
SAN FRANCISCO, CA 94105

New Mailing Address:

222 KEARNY STREET
SUITE 310
SAN FRANCISCO, CA 94108

FEI Number: 58-2679930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: JOSE CASTELLANOS, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TOMLINSON, DOUG
Address: 222 KEARNY STREET, SUITE 310
City-St-Zip: SAN FRANCISCO, CA 94108

Title: D
Name: FOSTER, REED
Address: 222 KEARNY STREET, SUITE 310
City-St-Zip: SAN FRANCISCO, CA 94108

Title: D
Name: CLAYTON, PAUL
Address: 222 KEARNY STREET, SUITE 310
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO
Name: BOZZO, ELLEN
Address: 222 KEARNY STREET, SUITE 310
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: BOZZO, ELLEN
Address: 222 KEARNY STREET, SUITE 310
City-St-Zip: SAN FRANCISCO, CA 94108

Title: D
Name: NEVINS, BRUCE
Address: 222 KEARNY STREET, SUITE 310
City-St-Zip: SAN FRANCISCO, CA 94108

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: ELLEN BOZZO

CFO

07/23/2012

Electronic Signature of Signing Officer or Director

Date