

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F94000003363

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Entity Name:** F&F FINE WINES INTERNATIONAL, INC.

**Current Principal Place of Business:**

FWI  
17 SYLVAN ST., # 102B  
RUTHERFORD, NJ 07070

**New Principal Place of Business:**

FWI  
333 SYLVAN AVENUE, SUITE 110  
ENGLEWOOD CLIFFS, NJ 07621

**Current Mailing Address:**

FWI  
PO BOX 110  
RUTHERFORD, NJ 070700110

**New Mailing Address:**

FWI  
333 SYLVAN AVENUE, SUITE 110  
ENGLEWOOD CLIFFS, NJ 07621

**FEI Number:** 22-3123480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST 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:** BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** TAMM, EBERHARD M  
**Address:** 412, 52304 RANGE RD., 233  
**City-St-Zip:** SHERWOOD PARK, AB T8B 1C9 CA

**Title:** D  
**Name:** ANDERMACHER, CESAR  
**Address:** PIAZZA S. MARIA 3  
**City-St-Zip:** (CIVEZZANO) TRENTO, TR 38045 IT

**Title:** D  
**Name:** PERATONER, FAUSTO  
**Address:** MASO GRENER, VIA MASI, 21  
**City-St-Zip:** PRESSANO DI LAVIS, TN 38015 IT

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:** ANDREW B. WILE

ATTY

03/09/2011

Electronic Signature of Signing Officer or Director

Date