

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# G79346

Entity Name: LIQUOR MART II, INC.

**FILED**  
**Dec 18, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

7000 STATE ROAD 544 E  
WINTER HAVEN, FL 338819531

**New Principal Place of Business:**

**Current Mailing Address:**

7000 STATE ROAD 544 E  
WINTER HAVEN, FL 338819531

**New Mailing Address:**

7000 STATE ROAD 544 E  
WINTER HAVEN, FL 33881

FEI Number: 59-2699242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCNULTY, JAMES E  
401 PENINSULAR CT  
HAINES CITY, FL 33844 US

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

MCNULTY, JAMES E PSTD  
7000 STATE ROAD 544 E  
WINTER HAVEN, FL 33881 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 MCNULTY

12/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: MCNULTY, JAMES E.  
Address: 401 PENINSULAR COURT  
City-St-Zip: HAINES CITY, FL 33844

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

Title: PSTD (X) Change ( ) Addition  
Name: MCNULTY, JAMES E PSTD  
Address: 401 PENINSULAR COURT  
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify 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 E MCNULTY

PSTD

12/18/2007

Electronic Signature of Signing Officer or Director

Date