

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# G79346

**FILED**  
**Sep 02, 2011**  
**Secretary of State**

**Entity Name:** LIQUOR MART II, INC.

**Current Principal Place of Business:**

7000 STATE ROAD 544 E  
WINTER HAVEN, FL 338819531

**New Principal Place of Business:**

7000 STATE ROAD 544 E  
WINTER HAVEN, FL 338819531 US

**Current Mailing Address:**

7000 STATE ROAD 544 E  
WINTER HAVEN, FL 33881

**New Mailing Address:**

7000 STATE ROAD 544 E  
WINTER HAVEN, FL 33881 US

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

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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:** JAMES E MCNULTY

PSTD

09/02/2011

Electronic Signature of Signing Officer or Director

Date