

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H68700

FILED
Feb 07, 2011
Secretary of State

Entity Name: CHAUTAUQUA VINEYARDS AND WINERY, INC.

Current Principal Place of Business:

364 HUGH ADAMS RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

PO BOX 1308
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-2944063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, STEVEN R.
364 HUGH ADAMS RD
DEFUNIAK SPRINGS, FL 32435 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: STEVEN R WHITE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: OWENS, PAUL D. J
Address: 106 ALEXANDER DR
City-St-Zip: BREWTON, AL

Title: VP
Name: WHITE, STEVEN R
Address: 364 HUGH ADAMS
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: STEVEN R WHITE

Electronic Signature of Signing Officer or Director

GM

02/07/2011

Date