

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000010497

Entity Name: EMPIRE WINERIES, L.L.C.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

11807 LITTLE RD.
NEW PORT RICHEY, FL 34656

New Principal Place of Business:

11807 LITTLE ROAD
NEW PORT RICHEY, FL 34656

Current Mailing Address:

11807 LITTLE RD.
NEW PORT RICHEY, FL 34656

New Mailing Address:

11807 LITTLE ROAD
NEW PORT RICHEY, FL 34656

FEI Number: 65-1123397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASPROW, HENRY
11807 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

KASPROW, HENRY
11807 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: W. HENRY KASPROW

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASPROW, HENRY
Address: 11807 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR
Name: MCBRIDE, MARK A
Address: POST OFFICE BOX 738
City-St-Zip: POINT CLEAR, AL 36564

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. MCBRIDE

MGR

09/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date