

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022817

Entity Name: LET'S MAKE WINE, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2424 N FERDERAL HWY
SUITE 455
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 N FERDERAL HWY
SUITE 455
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0169515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ANN M
2424 N. FEDERAL HWY.
SUITE 455
BOCA RATON, FL 33431 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: ANN ROSENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANNROSE ENTERPRISES,, LLC
Address: 2424 N FEDERAL HWY STE 455
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: FINITE TOOLS, INC.,
Address: 2022 POWERS FERRY ROAD, SUITE 180
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FINITE TOOLS, INC.,
Address: 1950 SPECTRUM CIRCLE, SUITE 400
City-St-Zip: MARIETTA, GA 30067

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 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: THOMAS DEROSSETT, JR.

MGRM

01/17/2008

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