2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024797

Entity Name: THE WINE MERCHANT OF VALRICO, LLC

FILED Oct 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16132 CHURCHVIEW DRIVE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

16132 CHURCHVIEW DRIVE LITHIA, FL 33547

FEI Number: 20-0966944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JEFFREY A. DOWD, P.A. 609 WEST LUMSDEN ROAD BRANDON, FL 33511 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: JEFFREY A. DOWD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SARKISIAN, SHAWN N

Address: 15558 MARTIN MEADOW DRIVE

City-St-Zip: LITHIA, FL 33547

Title: MGR

Name: SARKISIAN, MARY L

Address: 15558 MARTIN MEADOW DRIVE

City-St-Zip: LITHIA, FL 33547

Title: MGR

Name: FULCHER, KEVIN

Address: 6109 AVOCET RIDGE DRIVE

City-St-Zip: LITHIA, FL 33547

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 Statues.

SIGNATURE: MARY SARKISIAN MGR 10/11/2010