

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089291

**FILED**  
**Oct 30, 2008**  
**Secretary of State**

**Entity Name:** CATO'S WINE CELLAR LLC

**Current Principal Place of Business:**

4004 AURORA ST.  
MIAMI, FL 33146

**New Principal Place of Business:**

1115 MILAN AVENUE  
CORLA GABLES, FL 33134

**Current Mailing Address:**

4004 AURORA ST.  
MIAMI, FL 33146

**New Mailing Address:**

1115 MILAN AVENUE  
CORLA GABLES, FL 33134

**FEI Number:** 04-3816782      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YANES, MARIA LUCIA  
1115 MILAN AVENUE  
CORAL GABLES, FL 33134      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:** MARIA LUCIA YANES

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** YANES, CARLOS  
**Address:** 1115 MILAN AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR      ( ) Delete  
**Name:** PADILLA, SAUL  
**Address:** ONE SE THIRD AVE., SUITE 2250  
**City-St-Zip:** MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

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

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:** CARLOS YANES

MR

10/30/2008

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