

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040621

Entity Name: FINE WINES OF DADE, LLC

FILED  
Oct 10, 2007  
Secretary of State

**Current Principal Place of Business:**

3763 OAKS CLUBHOUSE DR.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

3763 OAKS CLUBHOUSE DR.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-2738390      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:**

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

VENEGAS, PEDRO  
3763 OAKS CLUBHOUSE DR.  
POMPANO BEACH, FL 33069      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: PEDRO LUIS VENEGAS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: VENEGAS, PEDRO  
Address: 3763 OAKS CLUBHOUSE DR.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR      ( ) Delete  
Name: MONTILLA, LUZ MARINA  
Address: 3763 OAKS CLUBHOUSE DR.  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: VENEGAS, PEDRO L  
Address: 3763 OAKS CLUBHOUSE DR.  
City-St-Zip: POMPANO BEACH, FL 33069

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: PEDRO LUIS VENEGAS

MGR

10/10/2007

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