

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 08, 2009
Secretary of State**

DOCUMENT# L06000041932

Entity Name: THE GRAND VIN, LLC

Current Principal Place of Business:

11320 NW 48 TR
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11320 NW 48 TR
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-4735086 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:

CINTRON, ELBA
11320 NW 48 TR
DORAL, FL 33178 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: ELBA CINTRON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CINTRON, ELBA
Address: 11320 NW 48 TR
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: TORRES, ANGEL
Address: 11320 NW 48TR.
City-St-Zip: DORAL, FL 33178

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: ANGEL TORRES

PRES

12/08/2009

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