

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115529

FILED
Jul 30, 2008
Secretary of State

Entity Name: DISTINCTIVE WINE CELLARS OF NAPLES, LLC

Current Principal Place of Business:

12986 BRYNWOOD WAY
NAPLES, FL 34105 US

New Principal Place of Business:

12780 AVIANO DRIVE
NAPLES, FL 34105 US

Current Mailing Address:

12986 BRYNWOOD WAY
NAPLES, FL 34105 US

New Mailing Address:

12780 AVIANO DRIVE
NAPLES, FL 34105 US

FEI Number: 20-5997097 **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:

MAYOTTE, JENNIFER
12986 BRYNWOOD WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MAYOTTE, JENNIFER
12780 AVIANO DRIVE
NAPLES, FL 34105 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: JENNIFER MAYOTTE

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYOTTE, JENNIFER
Address: 12986 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGR () Delete
Name: BURES, RON
Address: 4952 MOUNTAIN FOLIAGE
City-St-Zip: LAS VEGAS, NV 89148 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYOTTE, JENNIFER
Address: 12780 AVIANO DRIVE
City-St-Zip: NAPLES, FL 34105 US

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: JENNIFER MAYOTTE

MGR

07/30/2008

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