

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021733

FILED
Oct 28, 2009
Secretary of State

Entity Name: LANECE'S VINE VINO LLC

Current Principal Place of Business:

8723 ANCHORAGE AVE
DESTIN, FL 32550

New Principal Place of Business:

271 OVERLOOK DRIVE
DESTIN, FL 32550

Current Mailing Address:

8723 ANCHORAGE AVE
DESTIN, FL 32550

New Mailing Address:

271 OVERLOOK DRIVE
DESTIN, FL 32550

FEI Number: 56-2651446 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:

GREENWALD, EVERETT
8723 ANCHORAGE AVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GREENWALD, EVERETT
271 OVERLOOK DRIVE
DESTIN, FL 32550 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: EVERETT GREENWALD

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENWALD, EVERETT LANCE
Address: 8723 ANCHORAGE AVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENWALD, EVERETT LANCE
Address: 271 OVERLOOK DRIVE
City-St-Zip: DESTIN, FL 32550

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: EVERETT GREENWALD

MGR

10/28/2009

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