

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2014
Secretary of State**

DOCUMENT# L07000075458

Entity Name: DISTINCTIVE WINES, LLC

Current Principal Place of Business:

11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-0573075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHERINE, CRAVEN
11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CRAVEN, CATHERINE
11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: CATHERINE CRAVEN 10/09/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR
Name: DISTINCTIVE WINES, LLC
Address: 11801 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CATHERINE CRAVEN MGR 10/09/2014

Electronic Signature of Authorized Person Date