

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085250

Entity Name: WORLD WINE NET LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

335 SOUTH BISCAYNE BOULEVARD
STE #3506
MIAMI, FL 33131

New Principal Place of Business:

185 SW 7TH STREET
STE #4000
MIAMI, FL 33130

Current Mailing Address:

335 SOUTH BISCAYNE BOULEVARD
STE #3506
MIAMI, FL 33131

New Mailing Address:

185 SW 7TH STREET
STE #4000
MIAMI, FL 33130

FEI Number: 75-3251431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JOHNSON, ARTHUR L JR
335 SOUTH BISCAYNE BOULEVARD
STE #3506
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHNSON, ARTHUR L JR
185 SW 7TH STREET
STE #4000
MIAMI, FL 33130 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: ARTHUR LEE JOHNSON JR.

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, ARTHUR L JR
Address: 335 SOUTH BISCAYNE BOULEVARDE STE #3506
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: HOWARD, DAVID B
Address: 16851 NE 35TH AVE. STE#32
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM (X) Delete
Name: MOKHA, DAVID
Address: 245 9TH STREET #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, ARTHUR L JR
Address: 185 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

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

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: ARTHUR LEE JOHNSON JR.

MGR

04/18/2009

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