

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102390

Entity Name: L. A. ANDEAN WINES, LLC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

2045 GULF OF MEXICO DRIVE
#307
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

2045 GULF OF MEXICO DRIVE
#307
LONGBOAT KEY, FL 34228 US

New Mailing Address:

1438 LANDINGS CIRCLE
SARASOTA, FL 34231 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TITTERTON, ROY G MR
1438 LANDINGS CIRCLE
SARASOTA, FL 34231 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: ROY G. TITTERTON

11/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TITTERTON, ROY G
Address: 2045 GULF OF MEXICO DRIVE #307
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TITTERTON, ROY G
Address: 1438 LANDINGS CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

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: ROY G. TITTERTON

MR

11/19/2008

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