

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026822

FILED
Feb 04, 2010
Secretary of State

Entity Name: MIMMO WINE DISTRIBUTION LLC

Current Principal Place of Business:

5900 TOWNSEND ROAD, BOX 291
JACKSONVILLE, FL 32244

New Principal Place of Business:

1420 VANTAGE WAY S.
SUITE 112
JACKSONVILLE, FL 32218

Current Mailing Address:

5900 TOWNSEND ROAD, BOX 291
JACKSONVILLE, FL 32244

New Mailing Address:

6340 ALFREDO COURT
JACKSONVILLE, FL 32244

FEI Number: 35-2331190 **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:

BROADUS, DOMINIC JEROME
5900 TOWNSEND ROAD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

BROADUS, DOMINIC JEROME
6340 ALFREDO COURT
JACKSONVILLE, FL 32244 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: DOMINIC BROADUS

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROADUS, DOMINIC JEROME
Address: 6340 ALFREDO COURT
City-St-Zip: JACKSONVILLE, FL 32244

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 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: DOMINIC BROADUS

MR.

02/04/2010

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