

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041998

Entity Name: MATINICUS WINES, LLC

FILED
Dec 22, 2010
Secretary of State

Current Principal Place of Business:

896 W. PENN HILLS COURT
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

14 LANIER STREET
BAILEY, CO 80421 US

New Mailing Address:

FEI Number: 26-4756393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERARDI, ALBINO
896 W. PENN HILLS COURT
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

BERARDI, ALBINO J
896 W. PENN HILLS COURT
BEVERLY HILLS, FL 34465 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: ALBINO J. BERARDI

12/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASMUSSEN, MARIA E
Address: 14 LANIER STREET
City-St-Zip: BAILEY, CO 80421 US

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: MARIA E. RASMUSSEN

MGRM

12/22/2010

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