

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000052454

FILED
Oct 29, 2010
Secretary of State

Entity Name: WINES & SPIRITS OF AMERICA L.L.C.

Current Principal Place of Business:

8875 SW 147TH AVE
SUITE 1132
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

8875 SW 147TH AVE
SUITE 1132
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, RAFAEL
8875 SW 147TH AVE
SUITE 1132
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FICHER, WALTER
8875 SW 147TH AVE
SUITE 1132
MIAMI, FL 33196 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: WALTER FICHER

10/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINA, ERNESTO
Address: 8875 SW 147TH AVE SUITE 1132
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: FICHER, WALTER
Address: 8875 SW 147TH AVE SUITE 1132
City-St-Zip: MIAMI, FL 33196 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: WALTER FICHER

MGRM

10/29/2010

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