

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000019841

FILED
Oct 19, 2011
Secretary of State

Entity Name: SOLARES FAMILY VINEYARDS LLC

Current Principal Place of Business:

75 S. PROSPECT DR.
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

75 S. PROSPECT DR.
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 27-1960997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOVA-SOLARES, OLGA M
90 EDGEWATER DR
APT 304
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CASANOVA-SOLARES, OLGA M
75 S PROSPECT DRIVE
MIAMI, FL 33133 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: OLGA MARIA SOLARES

10/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASANOVA-SOLARES, OLGA M
Address: 75 S. PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR
Name: SOLARES, MIGUEL A
Address: 75 S. PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

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: OLGA MARIA SOLARES

MGR

10/19/2011

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