

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000049463

Entity Name: CHOCOVINE ONE, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1000 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1000 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUD, CECILE
1000 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KATZ, STEVEN
3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410 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: STEVEN KATZ

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATZ, STEVEN
Address: 3601 PGA BLVD, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: STEVEN KATZ

MGR

04/02/2012

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