2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101179

Entity Name: DIVA WINES, LLC

FILED Nov 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

527 S PARK AVE 155 E. MORSE BOULEVARD WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 470375 5331 VISTA CLUB RUN LAKE MONROE, FL 32747 LAKE FOREST, FL 32771

FEI Number: 27-3545895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVISON, DAVID M
527 S PARK AVE
WINTER PARK, FL 32789 US
LEVISON, DAVID M
155 E. MORSE BOULEVARD
WINTER PARK, FL 32789 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: DAVID M LEVISON 11/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEVISON, DAVID M
Address: 155 E. MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: DAVID M LEVISON MGR 11/02/2011