

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000065507

FILED
Dec 15, 2014
Secretary of State

Entity Name: CORELLIS WINE CELLAR OF FLORIDA, LLC

Current Principal Place of Business:

1042-1044 E HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

256 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 58-1916822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFFRUNTI, GIUSEPPE
256 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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: GIUSEPPE AFFRUNTI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: AFFRUNTI, GIUSEPPE
Address: 256 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR
Name: AFFRUNTI, DAVID
Address: 8240 SW 3RD CT
City-St-Zip: N LAUDERDALE, FL 33068

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GIUSEPPE AFFRUNTI

MGRM

12/15/2014

Electronic Signature of Authorized Person

Date