

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L98967

FILED  
Dec 21, 2010  
Secretary of State

Entity Name: REFLECTION LIQUORS, INC.

## Current Principal Place of Business:

C/O JAMES KARL & ASSOCIATES  
678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

C/O JAMES KARL & ASSOCIATES  
678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

FEI Number: 65-0218701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARL, JAMES L II  
C/O JAMES KARL & ASSOCIATES  
678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

SHAFF, AUDREY  
507 ANTILLES CT.  
MARCO ISLAND, FL 34145 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: AUDREY SHAFF

12/21/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SHAFF, AUDREY  
Address: 507 ANTILLES CT.  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP  
Name: SHAFF, HOWARD  
Address: 507 ANTILLES CT.  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S  
Name: SHAFF, HOWARD  
Address: 507 ANTILLES CT.  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T  
Name: SHAFF, AUDREY  
Address: 507 ANTILLES CT.  
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUDREY SHAFF

P

12/21/2010

Electronic Signature of Signing Officer or Director

Date