

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M06000004012

**FILED**  
**Oct 06, 2014**  
**Secretary of State**

**Entity Name:** D'VINE WINE FRANCHISE SYSTEMS USA, LLC

**Current Principal Place of Business:**

1375 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1375 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 20-5281853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CARNEY, JASON  
1375 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426 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:** JASON CARNEY

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

**Title:** MGR  
**Name:** SKINNER, DAVID  
**Address:** 1375 GATEWAY BLVD.  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** MGRM  
**Name:** DEROSSETT, THOMAS A III  
**Address:** 1375 GATEWAY BLVD.  
**City-St-Zip:** BOYNTON BEACH, FL 33426

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:** JASON CARNEY

VP

10/06/2014

Electronic Signature of Authorized Person

Date