2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003088

Entity Name: REH KENDERMANN WINES, L.L.C.

FILED Oct 09, 2009 Secretary of State

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

2924 EAGLE ESTATES CIRCLE NORTH CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2924 EAGLE ESTATES CIRCLE NORTH CLEARWATER, FL 33761

FEI Number: 38-3434257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BODEREK, RICHA 2924 EAGLE ESTATES CIRCLE NORTH CLEARWATER, FL 33761 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: RICH BODEREK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHRITZ, NIKOLAUS
 Name:

 Address:
 2924 EAGLE ESTATES CIRCLE NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARVULSKY, ROMAN
 Name:

 Address:
 2924 EAGLE ESTATES CIRCLE NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NIKOLAUS SCHRITZ MGRM 10/09/2009