

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000041029

Entity Name: MBT WINE & SPIRITS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1747 VAN BUREN STREET
STE 1011
HOLLYWOOD, FL 33020

Current Mailing Address:

1747 VAN BUREN STREET
STE 1011
HOLLYWOOD, FL 33020

New Principal Place of Business:

9559 COLLINS AVE
STE 703
SURFSIDE, FL 33154

New Mailing Address:

9559 COLLINS AVE
STE 703
SURFSIDE, FL 33154

FEI Number: 65-1002620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTSCHERET, VADIM
1747 VAN BUREN STREET
NORTH MIAMI BEACH, FL 33020 US

Name and Address of New Registered Agent:

NESTSCHERET, VADIM
9559 COLLINS AVE
SUITE 703
SURFSIDE, FL 33154 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: NESTSCHERET VADIM

03/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESTSCHERET, VADIM
Address: 1747 VAN BUREN ST., STE 1011
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: MALAKHOV, VLADIMIR
Address: 1747 VAN BUREN ST., STE 1011
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESTSCHERET, VADIM
Address: 9559 COLLINS AVE SUITE 703
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: MALAKHOV, VLADIMIR
Address: 9559 COLLINS AVE SUITE 703
City-St-Zip: SURFSIDE, FL 33154

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 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 an address, with all other like empowered.

SIGNATURE: NESTSCHERET VADIM

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date