## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

	FLL	ASE NEAD	ALL INSTRUC	TIONS BEFORE (	- -	ing inis totini.	
CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			OH MAY 20 AM 8: 19 SEGMETARY OF STATE TALLAHASSEE, FLORIDA	
1. Corpora	JMENT # tion Name TALIAN WINE	P00000049348 :S, INC.					
	·					STATEMENT 02-0	U
2. Principa 1001	Office Address BRICKEL	C BAY DRIVE	3. Mailing Office Ad			00036960084 /0401036015 **1200.00	
1508			Suite, Apt. #, etc		Date Incorporated or Qualified     To Do Business in Florida		
City & State MIAMI FLORIDA			City & State	William Wag Live	5. FEI Numbe	651009254 Applied F	_
<sup>Zip</sup> 33131	USA	•	Zip	Country	6. CERTIFICATE	S8.75 Additional Fee re for a Certificate of St	
			7. Name a	nd Address of Current Registe	red Agent		
	ROBERTO MANGIAROTTI						
	Street Address (10	P.O. Box Number is N 01 BRICKELL I	ot Acceptable) BAY DRIVE	# **c			,
•	Suite, Apt. #, Etc	SUITE 1508	· •				
	City	<b>/</b> II ·	t .			State Zip Code FL 33131	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent  REGISTERED AGENT MUST SIGN  Date  5/14/2004							
9. Names	and Street Address	ses of Each Officer an	d/or Director (Florida no	nprofit corporations must list at le	east 3 directors)		
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip	,
Р	ROBERTO MANGIAROTTI			1001 BRICKELL BAY DRIVE, # 1508		MIAMI, FL 33131 .	
VP	GIORGIO MONTRESOR			1001 BRICKELL BAY DRIVE, # 1508		MIAMI, FL 33131	
D	ROBERTO BAVA			1001 BRICKELL BAY DRIVE, # 1508		MIAMI, FL 33131	
1.73	<u>.</u>						
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this re	instatement applicat by the corporation h	ion, the reason for disa ave been paid and the	solution has been elimin names of individuals lis	ated, the corporate name satisfie	s the requirement an exemption und	apter 607 or 617, F.S. I further certify that when fili s of section 607,0401 or 617,0401, F.S., that all fe der section 119.07(3)(i), F.S. The information indic	es

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/2004

(305) 8657709

Daytime Phone #