

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080754

Entity Name: MERCOSPIRITS INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

803 HIBBARD RD
WILMETTE, IL 60091

New Principal Place of Business:

Current Mailing Address:

803 HIBBARD RD
WILMETTE, IL 60091

New Mailing Address:

FEI Number: 59-3669604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAAB, DANIEL
1320 S DIXIE HWY
SUITE 850 GABLES ONE TOWER
MIAMI, FL 33148 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: DANIEL KAAB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATTUSO, PAUL
Address: 803 HIBBARD RD
City-St-Zip: WILMETTE, IL 60091

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: PAUL GATTUSO

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date