

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113670

FILED
Aug 17, 2012
Secretary of State

Entity Name: EUROPEAN WINES & SPIRITS, INC.

Current Principal Place of Business:

2724 ANZIO CT
104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

777 N ASHLEY DR
2602
TAMPA, FL 33602 US

Current Mailing Address:

2724 ANZIO CT
104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

777 N ASHLEY DR
2602
TAMPA, FL 33602 US

FEI Number: 59-3700954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAFRICS, IMRE
424 E. CENTRAL BLVD
#106
ORLANDO, FL 33801 US

Name and Address of New Registered Agent:

IMWORLD SERVICES, INC.
424 E. CENTRAL BLVD
#106
ORLANDO, FL 33801 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: IMRE SZAFRICS, CEO

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARANYAI, JANOS
Address: 777 N ASHLEY DR 2602
City-St-Zip: TAMPA, FL 33602 US

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: JANOS BARANYAI

PRES

08/17/2012

Electronic Signature of Signing Officer or Director

Date