

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023687

FILED
Mar 28, 2005
Secretary of State

Entity Name: K & M LIQUORS, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

7309 SW 97TH AVENUE
MIAMI, FL 33173

Current Mailing Address:

1313 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Mailing Address:

7309 SW 97TH AVENUE
MIAMI, FL 33173

FEI Number: 65-1086227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ENRIQUEZ, FELIX J D/P/A
5245 NW 202 TERR
MIAMI, FL 33055 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: FELIX J. ENRIQUEZ

03/28/2005

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: D () Delete
Name: VELEZ, WILLIAM A
Address: 1313 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: CEBALLOS, ROSMARY
Address: 5731 SW 137 AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ENRIQUEZ, FELIX J D/P
Address: 5245 NW 202 TERR
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIX J. ENRIQUEZ

D/P

03/28/2005

Electronic Signature of Signing Officer or Director

Date