

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
WINECO, CORP.

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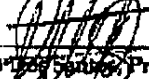
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WINECO, CORP.
2. The principal office address: 8456 NW 72nd Street, Miami, Florida 33166
3. The mailing address: Same
4. Date of incorporation: January 11, 2002
Document Number: P02000003645
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ivan Kaufman
8456 NW 72nd Street
Miami, Florida 33166
6. The name and street address of the NEW registered agent is:
Oscar J. Villa
Villa, Padron & Diaz, P.A.
2320 Ponce de Leon Boulevard
Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

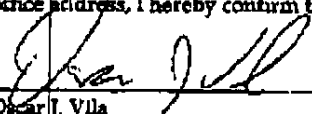
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



President

4/28/2011
DATE

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Oscar J. Villa
REGISTERED AGENT

4/28/2011
DATE

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