2009 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

FILED DOCUMENT # P02000063233 09 MAY 11 AM 9: 35 SUMMERLIN-SANIBEL LIQUORS INC. THE AHASSEE PLORIDA Principal Place of Business Mailing Address 20351 SUMMERLIN RD 20351 SUMMERLIN RD 108 108 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc 05082009 CR2E098 (1/07) RÉIN-P Applied For City & State City & State 4. FEI Number 30-0085122 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWEETLAND, MARK R Street Address (P.O. Box Number is Not Acceptable) 15861 DORSET LN FT MYERS, FL 33908 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Change ■ Addition Delete NAME PEAK, SCOTT NAME STREET ADDRESS 15880 SUMMERLIN #114 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZiP VSTD J- P TITLE ☐ Delete TIDE □ Change ☐ Addition SWEETLAND, MARK NAME NAME **800155775808** 05/11/09--01047--011 **300.00 STREET ADDRESS 15880 SUMMERLIN #114 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-78P DILE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if indicated on this roport or supplemental report is true of the corporation or the receiver or trustee empower changett, or on an attachment with an address with DIRECTOR SWEETLAND 5/8/09 239-931-9130