

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065351

FILED
Sep 21, 2005
Secretary of State

Entity Name: MARCO & SON WINE IMPORTING & DISTRIBUTION, INC.

Current Principal Place of Business:

1911 U.S. HWY 301 NORTH
SUITE #180
TAMPA, FL 33619

New Principal Place of Business:

1209 TECH BLVD
SUITE # 101
TAMPA, FL 33619

Current Mailing Address:

1911 U.S. HWY 301 NORTH
SUITE #180
TAMPA, FL 33619

New Mailing Address:

1209
SUITE #101
TAMPA, FL 33619

FEI Number: 47-0868520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

LYONS, ROBERT X
2901 W BUSCH BLVD
SUITE 500
TAMPA, FL 33618 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: ROBERT X LYONS

09/21/2005

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: DPST () Delete
Name: VIVONA, MARCO L
Address: 2482 SAGEMONT DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO L VIVONA

DPST

09/21/2005

Electronic Signature of Signing Officer or Director

Date