

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065351

FILED
Oct 04, 2006
Secretary of State

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

Current Principal Place of Business:

1209 TECH BLVD
SUITE # 101
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1209
SUITE #101
TAMPA, FL 33619

New Mailing Address:

FEI Number: 47-0868520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACEVEDO & COMPANY, INC.
1383 OAKFIELD DRIVE
BRANDON, FL 33511 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: G ACEVEDO

10/04/2006

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: PRES (X) Change () Addition
Name: VIVONA, MARCO L
Address: 2482 SAGEMONT DRIVE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 VIVONA

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date