

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067777

FILED
Dec 27, 2004
Secretary of State

Entity Name: DRAGONFLY WINE DISTRIBUTIONS INC.

Current Principal Place of Business:

478 STATE RT 16
478M
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

478 STATE RT 16
478M
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 02-0619672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, DANIEL C JR.
8335 FREEDOM CROSSING TRAIL
APT 2905
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PAGE, DANIEL C JR.
478 STATE RT 16
478M
ST. AUGUSTINE, FL 32084 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: DANIEL C PAGE JR.

12/27/2004

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: CEO () Delete
Name: PAGE, DANIEL C JR.
Address: 8335 FREEDOM CROSSING TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAGE, DANIEL C JR.
Address: 478 STATE RT 16
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DANIEL C PAGE JR.

CEO

12/27/2004

Electronic Signature of Signing Officer or Director

Date