

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070407

Entity Name: CDK SPIRITS, INC.

FILED
Oct 22, 2005
Secretary of State

Current Principal Place of Business:

6748 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6748 MEMORIAL HWY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 82-0555024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCGINTY, A. EDWARD ESQUIRE
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: EDWARD A. MCGINTY, ESQUIRE

10/22/2005

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: PRES () Delete
Name: PETITTE, AMBER
Address: 9310 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETITTE, AMBER L
Address: 9310 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626

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: AMBER L. PETITTE

PRES

10/22/2005

Electronic Signature of Signing Officer or Director

Date