

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087976

Entity Name: NEW WORLD WINES, CORP.

FILED  
Jul 26, 2006  
Secretary of State

## Current Principal Place of Business:

14739 SW 71ST LANE  
MIAMI, FL 33193

## New Principal Place of Business:

85 GRAND CANAL DRIVE  
306  
MIAMI, FL 33144 US

## Current Mailing Address:

14739 SW 71ST LANE  
MIAMI, FL 33193

## New Mailing Address:

85 GRAND CANAL DRIVE  
306  
MIAMI, FL 33144 US

FEI Number: 41-2056638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

HERNANDEZ, PEDRO M  
85 GRAND CANAL DRIVE  
306  
MIAMI, FL 33144 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: PEDRO M HERNANDEZ

07/26/2006

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: VPSD ( ) Delete  
Name: PEREZ, RUTH E  
Address: 14739 SW 71ST LANE  
City-St-Zip: MIAMI, FL 33193

Title: PTD ( ) Delete  
Name: DORDONI, JULIO A  
Address: 14739 SW 71ST LANE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: GUTIERREZ, LILIANA M  
Address: 85 GRAND CANAL DR 306  
City-St-Zip: MIAMI, FL 33144 US

Title: PTD (X) Change ( ) Addition  
Name: DORDONI, JULIO A  
Address: 85 GRAND CANAL DR 306  
City-St-Zip: MIAMI, FL 33144 US

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: JULIO DORDONI

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date