

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 DEC 31 AM 10:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P02000089101

1. Corporation Name

Wine Accessories USA Inc

2. Principal Office Address Miami

2961 Catalina St, FL 33133

Suite, Apt. #, etc.

3. Mailing Office Address

2961 Catalina St, Miami FL 33133

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33133

Country

USA

Zip

33133

Country

USA

REINSTATEMENT 03

4. Date Incorporated or Qualified
To Do Business in Florida

08/16/02

5. FEI Number

760710394

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Vanessa Horwell

Street Address (P.O. Box Number is Not Acceptable)

2961 Catalina Street, N

Suite, Apt. #, Etc.

City

Miami

State

FL

Zip Code

33133

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date 12/19/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Richard Horwell	2961 Catalina St	Miami FL 33133
VP	Vanessa Horwell	2961 Catalina St	Miami FL 33133

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12/19/03 305-776-8817

Daytime Phone #

CRZE081 (10/02)



November 10, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WINE ACCESSORIES USA – Document# P02000089101

Dear Representative:

It has been brought to our attention that the Florida Division of Corporations did not receive the 2002 Uniform Business Report for WINE ACCESSORIES USA INC (hereinafter "the Company") and has since dissolved the corporation.

In response to this action, please find attached the completed form Revocation of Dissolution of Profit Corporation with a check for \$158.75, the cost of the annual filing fee plus the cost of Certificate of Status.

We respectfully request if you could accept the enclosed check of \$158.75 to reinstate WINE ACCESSORIES USA INC. The Company did not receive any of the documentation to renew its filing fee with the State of Florida due to the fact that the company had changed office locations and did not receive any of its mail from its former location. Please note that the address of the former office location is the one listed on the original incorporation documents. Furthermore, the Company's registered agent did not notify WINE ACCESSORIES USA INC of its address changing responsibility with the Division of Corporations when it changed office locations last year.

Therefore, we ask if the Division of Corporations could reinstate WINE ACCESSORIES USA INC on the basis that the Taxpayer had in no way intended to avoid the annual filing fee. The Company files all quarterly reports on a timely basis and once the Company informed of the dissolution due to the nonpayment of the annual filing fee, the Company took immediate steps to submit the enclosed documentation.

If you have any questions, please call me at 305-446-7540.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Vanessa Horwell".

Vanessa Horwell
For and on behalf of WINE ACCESSORIES USA INC