

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075814

Entity Name: AVANTAGE BEVERAGE GROUP, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

12041 SOUTHERN BOULEVARD
SUITE 2 - PMB 218
ROYAL PALM BEACH, FL 33470

Current Mailing Address:

12041 SOUTHERN BOULEVARD
SUITE 2 - PMB 218
ROYAL PALM BEACH, FL 33470

New Principal Place of Business:

127 S. STATE RD. 7 SUITE 104
SUITE 104
WELLINGTON, FL 334414

New Mailing Address:

127 S. STATE RD. 7 SUITE 104
SUITE 104
WELLINGTON, FL 33414

FEI Number: 20-0107812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOFF, RUSSELL
12041 SOUTHERN BOULEVARD
SUITE 2
ROYAL PALM BEACH, FL 33470 US

Name and Address of New Registered Agent:

YANOFF, RUSSELL
127 S. STATE RD. 7
SUITE 104
WELLINGTON, FL 33414 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: RUSSELL YANOFF

09/22/2005

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: PD () Delete
Name: YANOFF, RUSSELL
Address: 12041 SOUTHERN BLVD., STE. 2-PMB 218
City-St-Zip: ROYAL PALM BEACH, FL 33470

Title: STD () Delete
Name: YANOFF, MERYL
Address: 12041 SOUTHERN BLVD., STE. 2-PMB 218
City-St-Zip: ROYAL PALM BEACH, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: YANOFF, RUSSELL
Address: 127 S. STATE RD. 7 -SUITE 104
City-St-Zip: WELLINGTON, FL 33414

Title: PRES (X) Change () Addition
Name: YANOFF, MERYL
Address: 127 S. STATE RD. 7 SUITE 104
City-St-Zip: WELLINGTON, FL 33470

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: RUSSELL YANOFF

DIR

09/22/2005

Electronic Signature of Signing Officer or Director

Date