

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076968

FILED
Mar 29, 2010
Secretary of State

Entity Name: INTERNATIONAL CELLAR, INC.

Current Principal Place of Business:

3689 TAMPA RD
STE 304
TAMPA, FL 34677

New Principal Place of Business:

3689 TAMPA RD
STE 304
OLDSMAR, FL 34677

Current Mailing Address:

3689 TAMPA RD
STE 304
TAMPA, FL 34677

New Mailing Address:

1741 VIRGINIA AVE
PALM HARBOR, FL 34683

FEI Number: 38-3686799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAFAEL
1741 VIRGINIA AVENUE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: RAFAEL SANCHEZ

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: P,T
Name: SANCHEZ, RAFAEL
Address: 1741 VIRGINIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP,S
Name: SANCHEZ, PACITA
Address: 1741 VIRGINIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

I hereby 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 all other like empowered.

SIGNATURE: PACITA SANCHEZ

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date