

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087939

Entity Name: O.K. LIQUORS & SPIRITS, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

3607 NORTH NEBRASKA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3607 NORTH NEBRASKA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 36-4537924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOJANI, FEROZ
3607 NORTH NEBRASKA AVENUE
TAMPA, FL 33603 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: FEROZ BHOJANI

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
Name: BHOJANI, SALIMA
Address: 3607 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

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: SALIMA BHOJANI

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date