2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092039

FILED
Oct 21, 2004
Secretary of State

Entity Name: NICOLE DISCOUNT BEVERAGE, INC.

Current Principal Place of Business:

2620-1 BLANDING BLVD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2620-1 BLANDING BLVD.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 56-2387936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOIM, VANNYCOL
4491 HANOVER PARK DR.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

THOIM, VANNYCOL
3646 HIGHLAND GLEN WAY WEST
JACKSONVILLE, FL 32224 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: VANNYCOL THOIM 10/21/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: THOIM, VANNYCOL
Address: 4491 HANOVER PARK DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: THOIM, VANNYCOL
Address: 3646 HIGHLAND GLEN WAY WEST
City-St-Zip: JACKSONVILLE, FL 32224

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: VANNYCOL THOIM P 10/21/2004
Electronic Signature of Signing Officer or Director Date