

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113094

Entity Name: ARN LIQUOR, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

1142 W. STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

2312 GISELLE CT
SAINT CLOUD, FL 34772 US

New Mailing Address:

3044 SANDSTONE CIR.
SAINT CLOUD, FL 34772 US

FEI Number: 42-1605843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DARIO J
2312 GISELLE CT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ORTIZ, DARIO J
3044 SANDSTONE CIR.
SAINT CLOUD, FL 34772 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: DARIO ORTIZ

12/04/2007

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: ORTIZ, DARIO J
Address: 2312 GISELLE CT
City-St-Zip: SAINT CLOUD, FL 34772

Title: VSTD () Delete
Name: GOMEZ, MARIA E
Address: 2312 GISELLE CT
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, DARIO J
Address: 3044 SANDSTONE CIR
City-St-Zip: SAINT CLOUD, FL 34772

Title: VSTD (X) Change () Addition
Name: GOMEZ, MARIA E
Address: 3044 SANDSTONE CIR.
City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DARIO ORTIZ

OWNE

12/04/2007

Electronic Signature of Signing Officer or Director

Date