

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117556

FILED
Apr 16, 2012
Secretary of State

Entity Name: CELLAR DOOR, INC.

Current Principal Place of Business:

451 DENNY COURT
BOCA RATON, FL 33486

New Principal Place of Business:

1748 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

7475 AVENIDA DEL MAR
#1301
BOCA RATON, FL 33433 US

New Mailing Address:

1748 COSTA DEL SOL
BOCA RATON, FL 33432

FEI Number: 20-0824416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAMES, GUY
7475 AVENIDA DEL MAR
#1301
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROAMES, GUY
9192 RUTLEDGE AVE
BOCA RATON, FL 33434 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: GUY ROAMES

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: RAMSAY, DIANA
Address: 9192 RUTLEDGE AVE
City-St-Zip: BOCA RATON, FL 33434

Title: PRES
Name: ROAMES, GUY
Address: 9192 RUTLDGE AVE
City-St-Zip: BOCA RATON, FL 33434

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: GUY ROAMES

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date