

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008662

FILED
Mar 09, 2010
Secretary of State

Entity Name: THE RUSTIC CELLAR, INC.

Current Principal Place of Business:

409 SE MIZNER BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

409 SE MIZNER BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

798 ELM TREE LANE
BOCA RATON, FL 33486

New Mailing Address:

798 ELM TREE LANE
BOCA RATON, FL 33486 US

FEI Number: 80-0092575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEN SCHECHTER, P.A.
1900 NW CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PALMER, STEPHEN
1730 SOUTH FEDERAL HIGHWAY
#296
DELRAY BEACH, FL 33483 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: STEPHEN PALMER

03/09/2010

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: PTS
Name: BRUBAKER, DEBORAH
Address: 798 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486 US

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: DEBORAH BRUBAKER

PTS

03/09/2010

Electronic Signature of Signing Officer or Director

Date