

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013688

FILED
Jun 14, 2006
Secretary of State

Entity Name: 5634 E. HILLSBOROUGH AVE. LIQUORS, INC.

Current Principal Place of Business:

2522 W. KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

5634 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

Current Mailing Address:

2522 W. KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

5634 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BAVOTA, RICHARD P
5634 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610 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: RICHARD P. BAVOTA

06/14/2006

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: D () Delete
Name: DIAZ, JOSEPH L
Address: 2522 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAVOTA, RICHARD P
Address: 5634 E HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD P. BAVOTA

D

06/14/2006

Electronic Signature of Signing Officer or Director

Date