

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092565

Entity Name: A WINE PLACE, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

8346 NORTHWEST SOUTH RIVER DRIVE
SUITE E
MEDLEY, FL 33166

New Principal Place of Business:

240 WEST 24TH STREET
HIALEAH, FL 33010

Current Mailing Address:

PO BOX 661307
MIAMI, FL 33166

New Mailing Address:

PO BOX 660063
MIAMI SPRINGS, FL 33266

FEI Number: 36-4557516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARCHAO, BARBARA
419 PLOVER AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: BARBARA VILARCHAO

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: P () Delete
Name: VILARCHAO, BARBARA
Address: 419 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA VILARCHAO

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10/20/2005

Electronic Signature of Signing Officer or Director

Date