

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117348

Entity Name: LIQUOR EMPORIUM, INC

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

851 S STATE RD 434
UNIT 1060
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

114 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

Current Mailing Address:

7802 KINGSPONTE PKWY
101
ORLANDO, FL 32819 US

New Mailing Address:

114 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

FEI Number: 20-1499620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAFUL
4316 CONROY CLUB DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NELSON, WILLIAM
114 HARWOOD CIRCLE
KISSIMMEE, FL 34744 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: WILLIAM NELSON

09/21/2007

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: P,D () Delete
Name: PATEL, PRAFUL
Address: 4316 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: NELSON, WILLIAM M
Address: 4316 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NELSON, WILLIAM M
Address: 114 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

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: WILLIAM NELSON

VP

09/21/2007

Electronic Signature of Signing Officer or Director

Date