

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004619

Entity Name: BK WINE & SPIRITS, INC.

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

1319 MAIN ST  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1319 MAIN ST  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 20-2458379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DRAKE, J. KEVIN  
1432 FIRST STREET  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

RICHARDS, ROBERT L  
1319 MAIN ST  
SARASOTA, FL 34236 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: ROBERT L RICHARDS

03/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RICHARDS, ROBERT L  
Address: 1319 MAIN ST  
City-St-Zip: SARASOTA, FL 34236

Title: S/T  
Name: BARR, KENNETH  
Address: 1319 MAIN ST  
City-St-Zip: SARASOTA, FL 34236

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: ROBERT L RICHARDS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date