

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034340

Entity Name: LE BOUCHON WINE CELLAR CORP.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1410 BIRD ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1410 BIRD ROAD
CORAL GABLES, FL 33146

New Mailing Address:

6909 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 83-0462338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEJI, BEN M
1410 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NEJI, BEN M
6909 BISCAYNE BLVD
MIAMI, FL 33138 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: BEN NEJI

10/21/2008

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: NEJI, BEN M
Address: 1410 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

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 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: BEN NEJI

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date