

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128430

Entity Name: VINE WINES, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

10610 PASFINO DR
WELLINGTON, FL 33467

New Principal Place of Business:

10120 W FOREST HILLS BLVD. #160
WELLINGTON, FL 33414

Current Mailing Address:

10610 PASFINO DR
WELLINGTON, FL 33467

New Mailing Address:

10120 W FOREST HILLS BLVD #160
WELLINGTON, FL 33414

FEI Number: 71-0992004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEEN, EDWARD
10610 PASFINO DR
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

STEEN, EDWARD
10610 PASO FINO DR
WELLINGTON, FL 33467 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: EDWARD STEEN

02/13/2007

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: PTD () Delete
Name: STEEN, EDWARD
Address: 10610 PASFINO DR
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEEN, EDWARD
Address: 10610 PASO FINO DR
City-St-Zip: WELLINGTON, FL 33467

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: EDWARD STEEN

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date