2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144606

Entity Name: HOUSE OF WINE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
330 SE 1ST ST. MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
330 SE 1ST ST. MIAMI, FL 33131	

FEI Number: 20-3681098   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
A. ELIZABETH GOINGS, P.A. 2946 BIRD AVENUE COCONUT GROVE, FL 33133 US	RODRIGUEZ, ROQUE G CEO 5600 COLLINS AVE 4 V MIAMI BEACH, FL 33140 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: ROQUE _____   10/01/2009 _____
        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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: RODRIGUEZ, ROQUE G Address: 6538 COLLINS AVE #266 City-St-Zip: MIAMI BEACH, FL 33141	Title: P (X) Change ( ) Addition Name: RODRIGUEZ, ROQUE G Address: 5600 COLLINS AVE APT 4V City-St-Zip: MIAMI BEACH, FL 33140

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: ROQUE RODRIGUEZ   CEO   10/01/2009
        Electronic Signature of Signing Officer or Director   Date