

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000168084

Entity Name: OLD WORLD WINES, INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

535 AUGUSTA PLACE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

535 AUGUSTA PLACE
MIRAMAR BEACH, FL 32550

New Mailing Address:

3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 20-4005312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEHAUS, CONSTANCE I
3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: CONSTANCE I. NIEHAUS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BREWER, HARRY J
Address: 535 AUGUSTA PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATLAS, MICHEL
Address: 3224 BAY ESTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP () Change (X) Addition
Name: NIEHAUS, CONSTANCE I
Address: 3224 BAY ESTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DIR () Change (X) Addition
Name: CRAMER, MARC
Address: 160 JACKSON'S RUN UNIT F3
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S () Change (X) Addition
Name: CRAMER, DORIS
Address: 160 JACKSON'S RUN UNIT F3
City-St-Zip: SANTA ROSA BEACH, FL 32550 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: CONSTANCE I. NIEHAUS

VP

11/20/2008

Electronic Signature of Signing Officer or Director

Date