## 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091776

Entity Name: WINE TASTING CLUB, INC.

FILED Oct 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6221 WATERMARK DR STE 205 501 S. FALKENBURG ROAD

RIVERVIEW, FL 33569 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

6221 WATERMARK DR STE 205 501 S. FALKENBURG ROAD RIVERVIEW, FL 33569 TAMPA, FL 33619

174VII 74, 1 E 33310

FEI Number: 20-5286255 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:

RIOS, ARTURO M
6221 WATERMARK DR STE 205
RIVERVIEW, FL 33569
US

AVIRETT, AMY L
501 S. FALKENBURG ROAD
TAMPA, FL 33619
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: AMY AVIRETT 10/17/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PEREIRA, MONICA P
 Name:
 AVIRETT, AMY L

 Address:
 6221 WATERMARK DR STE 205
 Address:
 501 S. FALKENBURG ROAD

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33619

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: RECIO-TERRAZA, DOLORES Name: WENCKA, JOHN D

Address: 6221 WATERMARK DR STE 205 Address: 501 S. FALKENBURG ROAD

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33619

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: AMY AVIRETT D 10/17/2007