

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131514

FILED
Nov 02, 2009
Secretary of State

Entity Name: INTERNATIONAL LIQUOR IMPORTERS, INC.

Current Principal Place of Business:

925 NORTH PALM WAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

925 NORTH PALMWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

925 NORTH PALM WAY
LAKE WORTH, FL 33460 US

New Mailing Address:

925 NORTH PALMWAY
LAKE WORTH, FL 33460 US

FEI Number: 20-5739897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, OLGA J
925 N. PALM WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GONZALES, OLGA J
925 NORTH PALMWAY
LAKE WORTH, FL 33460 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: OLGA GONZALES

11/02/2009

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:

Title: P () Delete
Name: GONZALES, OLGA J
Address: 925 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, OLGA J
Address: 925 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: OLGA GONZALES

MRS

11/02/2009

Electronic Signature of Signing Officer or Director

Date