

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137027

FILED
Oct 13, 2009
Secretary of State

Entity Name: RICHARD AND KAREN'S LIQUORS, INC.

Current Principal Place of Business:

1811 LAKE STONE DRIVE
TRINITY, FL 34655

New Principal Place of Business:

11418 RIDGE RD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

1811 LAKE STONE DRIVE
TRINITY, FL 34655

New Mailing Address:

11418 RIDGE RD
NEW PORT RICHEY, FL 34654

FEI Number: 13-4347236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLINSKI, RICHARD
1811 LAKE STONE DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

SMOLINSKI, RICHARD
11418 RIDGE RD
NEW PORT RICHEY, FL 34654 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: RICHARD SMOLINSKI

10/13/2009

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: DPST () Delete
Name: SMOLINSKI, RICHARD
Address: 1811 LAKE STONE DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMOLINSKI, RICHARD
Address: 11418 RIDGE RD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: RICHARD SMOLINSKI

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date