

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089517

FILED
Oct 02, 2012
Secretary of State

Entity Name: LIQUOR ONE OF MIAMI, INC.

Current Principal Place of Business:

11401 SOUTH DIXIE HWY.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11401 SOUTH DIXIE HWY.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 87-0808881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, HERBERT S
11401 S DIXIE HWY
MIAMI, FL 33156 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: HERBERT ROSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSELL, HERBERT S
Address: 407 SW 22ND RD
City-St-Zip: MIAMI, FL 33129

Title: V
Name: WOLFF, VINICIUS
Address: 8310 SW 130 ST
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: HERBERT ROSELL

P

10/02/2012

Electronic Signature of Signing Officer or Director

Date