

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090704

Entity Name: SALUTE WINES, INC.

FILED  
May 27, 2009  
Secretary of State

**Current Principal Place of Business:**

5041 SOUTH STATE RD 7, UNIT 408  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

5041 SOUTH STATE RD 7, UNIT 408  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 26-0766034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARQUEZ, GILCIA  
12505 ORANGE DRIVE #902  
DAVIE, FL 33330 US

**Name and Address of New Registered Agent:**

SILVAS ENTERPRISE, INC  
5220 S UNIVERSITY DR  
STE 102  
DAVIE, FL 33328 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: FERNANDO SILVA

05/27/2009

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: MATOS, JUAN M  
Address: 5041 SOUTH STATE RD 7, UNIT 408  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: MARQUEZ, GISEL  
Address: 5041 SOUTH STATE RD 7, UNIT 408  
City-St-Zip: DAVIE, FL 33314

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MARQUEZ, GISEL  
Address: 5041 SOUTH STATE RD 7, UNIT 408  
City-St-Zip: DAVIE, FL 33314

Title: D ( ) Change (X) Addition  
Name: MATOS, MIREYA  
Address: 5041 SOUTH STATE RD 7, UNIT 408  
City-St-Zip: DAVIE, FL 33314

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: JUAN M MATOS

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date