

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093986

FILED
Mar 26, 2012
Secretary of State

Entity Name: TASTE THE WINE HOSPITALITY GROUP, INC.

Current Principal Place of Business:

270 PARK AVENUE SOUTH
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3269
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 26-0838237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD L ESQ
601 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: RONALD L MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMBERG, BRUCE F
Address: 270 PARK AVENUE SOUTH
City-St-Zip: WINTER PARK, FL 32789

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: RONALD L MILLER

Electronic Signature of Signing Officer or Director

RA

03/26/2012

Date