

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113876

Entity Name: AB FINE WINE CONCEPT INC

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

9719 SOUTH DIXIE HWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9719 SOUTH DIXIE HWAY
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-1250181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MARC LABOSSIERE, P. A.
1222 NE 4TH AVE
FORT LAUDERDALE, FL 33304 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: MARC LABOSSIERE

10/31/2008

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: BARRELLIER, ALEXANDRE
Address: 5801 SW 100 ST FL
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDRE BARRELLIER

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date