

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031317

Entity Name: NO. 1 SPIRITS, INC

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

500 NORTH DIXIE HIGHWAY SUITE 4
HOLLYWOOD, FL 33020

New Principal Place of Business:

471 NORTH EAST 79 STREET
MIAMI FLORIDA, FL 33138

Current Mailing Address:

500 NORTH DIXIE HIGHWAY SUITE 4
HOLLYWOOD, FL 33020

New Mailing Address:

471 NORTH EAST 79 STREET
MIAMI FLORIDA, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STROM, GLENN
471 NORTH EAST 79 STREET
MIAMI FLORIDA, FL 33138 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: GLENN STROM

12/22/2009

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: DPS () Delete
Name: STROM, GLENN
Address: 500 NORTH DIXIE HIGHWAY SUITE 4
City-St-Zip: HOLLYWOOD, FL 33020

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: GLENN STROM

DPS

12/22/2009

Electronic Signature of Signing Officer or Director

Date