2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048376

Entity Name: BURE FAMILY WINES, INC.

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10371 GOLDEN EAGLE CT. PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 490 SAWGRASS CORP PKWY 10371 GOLDEN EAGLE CT. PLANTATION, FL 33324 SUNRISE, FL 33325 FEI Number: 26-2610409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURE, VALERI 10371 GOLDEN EAGLE CT. PLANTATION, FL 33324 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: VALERI BURE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BURE, VALERI Name: Name: 10371 GOLDEN EAGLE CT. Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: () Delete Title: VD Title: () Change () Addition BURE, CANDACE Name: Name: 10371 GOLDEN EAGLE CT. Address: Address: PLANTATION, FL 33324 City-St-Zip: 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: VALERI BURI PD 09/30/2009