

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000012096

Entity Name: VINO TALLY INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1019 N MONROE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

1102 SAVANNAH TR
TALLAHASSEE, FL 32312

Current Mailing Address:

1019 N MONROE ST
TALLAHASSEE, FL 32303

New Mailing Address:

1102 SAVANNAH TR
TALLAHASSEE, FL 32312

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, DAVISSON III
2065 THOMASVILLE RD SUITE 102
TALLAHASSEE, FL 32308 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: DAVISON DUNLAP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURLESON, JAY J
Address: 1102 SAVANNAH TRACE
City-St-Zip: TALLAHASSEE, FL 32312

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: JAY BURLESON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date