2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030091

Entity Name: BIANCHI'S ENOTECA INC.

FILED Sep 28, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3215 S.MACDILL AVE. # G TAMPA, FL 33629

Current Mailing Address:

New Mailing Address:

3215 S.MACDILL AVE. # G TAMPA, FL 33629

FEI Number: 27-2291215 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:

STINSON, ALLISON M 1208 E KENNEDY BLVD APT # 832 TAMPA, FL 33602 US BIANCHI, SUSAN C 1208 E KENNEDY BLVD APT # 832 TAMPA, FL 33602 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: SUSAN C.BIANCHI

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BIANCHI, SUSAN C

 Address:
 3215 S.MACDILL AVE. #G

 City-St-Zip:
 TAMPA, FL 33629

Title: VP

Name: STINSON, ALLISON M Address: 3215 S.MACDILL AVE.#G City-St-Zip: TAMPA, FL 33629

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: SUSAN C.BIANCHI P 09/28/2011