

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000040161

FILED
Feb 23, 2012
Secretary of State

Entity Name: MARIN WINES & FOODS INC

Current Principal Place of Business:

848 BRICKELL AVE PH1
MIAMI, FL 33131

New Principal Place of Business:

104 CRANDON BLVD
SUITE 402
KEY BISCAYNE, FL 33149

Current Mailing Address:

848 BRICKELL AVE PH-1
MIAMI, FL 33131

New Mailing Address:

104 CRANDON BLVD
SUITE 402
KEY BISCAYNE, FL 33149

FEI Number: 27-5032129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERJURIS MIAMI, PLLC
848 BRICKELL AVE PH1
MIAMI, FL 33131 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: MIGUEL MIRABAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARIN PARDOS, LUIS
Address: 8325 NW 115TH CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MARIN LOZANO, JOSE I
Address: 104 CRANDON BLVD SUITE 402
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS MARIN PARDOS

MR

02/23/2012

Electronic Signature of Signing Officer or Director

Date