

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000062897

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE ST. AUGUSTINE DESSERT ROOM & WINE CELLAR, INC.

Current Principal Place of Business:

119 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

119 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-3168483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: FRED L AHERN JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KRIEGER, RITA M
Address: 2764 BORDEAUX COURT
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP
Name: MCKAY, PETER C
Address: 137 W MAIN ST
City-St-Zip: LIGONIER, PA 15658

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: RITA M KRIEGER

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03/22/2012

Electronic Signature of Signing Officer or Director

Date