

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000099000

Entity Name: SECRETS WINE BAR, INC.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

521 WEST FORSYTH STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

403 N. LIBERTY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 45-4016525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAN-MARSHALL, FEDERICO
403 N. LIBERTY STREET
JACKSONVILLE, FL 32202 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: FEDERICO LAN-MARSHALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: LAN-MARSHALL, FEDERICO
Address: 403 N. LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: FEDERICO LAN-MARSHALL

RA

10/24/2012

Electronic Signature of Signing Officer or Director

Date