

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV 12 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100008967781
11/13/02--01060--010 **750.00

DOCUMENT # P12186

1. Corporation Name

BUENA VISTA WINERY, INC.

Principal Place of Business

27000 RAMAL ROAD
SONOMA CA 95476
US

Mailing Address

P.O. BOX 182
SONOMA CA 95476
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

11/18/1986

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

94-1656704

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PGE P/D	PARSONS, HARRY R. NEWLANDS, WILLIAM	24500 RAMAL RD 1033 WESTSIDE DRIVE	SONOMA CA HEALDSBURG, CA. 95448
VF V/D	KASPER, PETER TOLMIE, JOHN	12400 WOLF RUN ROAD 3941 MILLBROOK DRIVE	OLEN-OLEN CA SANTA ROSA, CA. 95404
SV T/D	SCHUE, JULIE L. CONSTANDIS, CON	1200 BRAGG ST 14 GREY HOLLOW ROAD	SONOMA CA NORWALK, CT. 06850
S	MERKELBACH, HARTMUT STANTON, DAVID M.	ELISENHOFEN ST 1255 TANTLEWOOD COURT	55411 BINGEN/RHEIN GE LA SALLE, ONTARIO, CANADA N9J2K3
S SV/D	EBERHARD, GADENBACH GORMAN, HAROLD V.	SCHOENBERGER STRASSE 24 CARRINGTON LANE	38049 BIGLEFELD GE FARMINGTON, CT. 06032
GB C.	MOLLER RACKE, MARCUS SCOTLAND, DAVID	WALDSTR. 21 SPRINGFIELD HOWE, PILTON,	55411 BINGEN/RHEIN GE SOMERSET, UNITED KINGDOM

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

~~CORPORATION SERVICE COMPANY~~
~~1200 PINE ISLAND ROAD~~
~~TALLAHASSEE FL 32304~~

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Barbara A. Burke

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

Date

11/02/02

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John Tolmie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Tolmie, Vice President

(800) 221-6107

Date

Daytime Phone #

CH20040 (8/02)

State of Florida Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION

The below named corporation having failed to file its 2002 corporation annual report/uniform business report, in accordance with Florida Statutes, is hereby administratively dissolved or revoked effective October 4, 2002.

Corporation Name: BUENA VISTA WINERY, INC.

Document Number: P12186

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
4th day of October, 2002.



A handwritten signature in cursive script, reading 'Jim Smith'.

Jim Smith
Secretary of State