PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P20193

1. Corporation Name

BOUCHAINE VINEYARDS, INC.

Country

Principal Place of Business

Mailing Address

1075 BUCHLI STATION RD. NAPA CA 94559-9716

Zip

1075 BUCHLI STATION RD. NAPA CA 94559-9716

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable New Mailing Office Address, If Applicable BEER AND WINE SERVICES Suite, Apt. #, etc. Suite, Apt. #, etc. 211 WAPOO, SUITE 202 City & State

City & State

CALISTOGA, Country 94515

FILED

04 JAN -6 PH 3:27

SECRETARY OF STATE TALLAHASSEE FLORIDA

REINSTATEMENT 03



800026133998

01/06/04--01033--015 **15Ω. Date Incorporated or Qualified
 To Do Business in Florida

07/25/1988

5. FEI Number

68-0146265

Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

Title(s)	Name of Officers and/or Directors	Street Address Officer and/or		City / State / Zip	
PT	COPELAND, TATIANA	175 BRECKS LN	WILMING	TON DE	
cs	COPELAND, GERRET	175 BRECKS LN	WILMING	WILMINGTON DE	
				4	
	,				
8. Name and Address of Current Registered Agent			Name and Address of New Registered Agent		

OPICI COMPANY.

1313 SOUTH KILLIAN DRIVE LAKE PARK FL 33403

Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.

State | Zip Code

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

REGISTERED AGENT MUST SIGN

Date

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 filling 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:



Daytime Phone #



December 16, 2003

Florida Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Bouchaine Vineyards, Inc. / Document #P20193

Dear Sir or Madam:

We received a notice of Administrative Dissolution or Revocation, stating that we failed to file our 2003 corporation annual report/uniform business report form as required by law. We now owe \$750.00, \$600 for the reinstatement fee, \$61.25 for the annual report fee, and \$88.75 for the corporate supplemental fee.

Per instructions on the form, we are filing the UBR with the \$150.00 filing fee, along with a letter stating that we did not receive any notice. Had we received any notices, we most certainly would have filed on time. We will be certain to watch for the renewal notice in early 2004 so we can file on time next year.

If you should have any questions regarding this application, please contact Andrea Anderson, our Compliance Consultant directly at (800) 788-0212.

Sincerely,

Tatiana B. Copeland

Tales DG

President

Enclosure

INERY

75 Buchli Tation Road ...a, CA 94559

.707 252 9065 800 654 WINE 707 252 0401 CORPORAI

175 BRECKS LA WILMINGTON, I

TEL 302 655 284.... FAX 302 655 7 INFO@BOUCHAINE.