

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P25032

FILED
Sep 26, 2011
Secretary of State

Entity Name: PRP WINE INTERNATIONAL, INC.

Current Principal Place of Business:

1701 HOWARD STREET
ELK GROVE VILLAGE, IL 681022509

New Principal Place of Business:

Current Mailing Address:

1701 HOWARD STREET
ELK GROVE VILLAGE, IL 681022509

New Mailing Address:

FEI Number: 36-3638805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, RHONDA
5910 F BRECKENSRIDGE PKWY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

JOINER, LORI
5910 F BRECKENSRIDGE PKWY
TAMPA, FL 33610 US

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: LORI JOINER

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUBBINS, GEOFF
Address: 168 FORESTVIEW COURT
City-St-Zip: AURORA, IL 60504

Title: VP
Name: MCKEE, MICHAEL
Address: 12451 LILY LANE
City-St-Zip: PLAINFIELD, IL 60544

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: MIKE MCKEE

VP

09/26/2011

Electronic Signature of Signing Officer or Director

Date