

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000014040

FILED
Aug 18, 2008
Secretary of State

Entity Name: AUGUSTAN WINE IMPORTS, INC.

Current Principal Place of Business:

19501 SW 39TH COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

5303 SW 153RD AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

19501 SW 39TH COURT
MIRAMAR, FL 33029 US

New Mailing Address:

5303 SW 153RD AVE
MIRAMAR, FL 33027 US

FEI Number: 65-0394704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D ESQ
SARASOTA CITY CENTER
1819 MAIN ST, SUITE 610
SARASOTA, FL 34236 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: SAM D NORTON ESQ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, PROAL
Address: 19501 SW 39TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: P () Delete
Name: MIELDS-PERRY, CONSTANCE
Address: 19501 SW 34TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: KANE-HARTNETT, JOHN
Address: 1405 WEST BROOK DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, PROAL
Address: 5303 SW 153RD AVE
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: MIELDS-PERRY, CONSTANCE
Address: 5303 SW 153RD AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE MIELDS-PERRY

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date