

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000091572

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE WINE MERCHANT, INC.

Current Principal Place of Business:

12820 N. TAMIAMI TRAIL
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

12820 N. TAMIAMI TRAIL
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0619547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAVE, JAMES P
12820 N. TAMIAMI TRAIL, STE. 2
NAPLES, FL 34110 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: JAMES P SCHAVE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAVE, JAMES
Address: 12820 TAMIAMI TRAIL, STE. 2
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: BRIDGETT, CHARLEEN L
Address: 12820 TAMIAMI TRAIL, STE 2
City-St-Zip: NAPLES, FL 34110

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: JAMES P SCHAVE

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date