

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000009954

Entity Name: BEVERAGE CONSULTANTS U.S.A., INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

2747 GREENUP AVE
ASHLAND, KY 41101

New Principal Place of Business:

900 FAIRVIEW FARMS ROAD
CAMPOBELLO, SC 29322

Current Mailing Address:

2747 GREENUP AVE
ASHLAND, KY 41101

New Mailing Address:

900 FAIRVIEW FARMS ROAD
CAMPOBELLO, SC 29322

FEI Number: 31-1588240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, CAMDEN T
1750 RINGLING BOULEVARD
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: CAMDEN FRENCH

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: DP () Delete
Name: SPRIGGS, W. GUY
Address: 2323 HILLCREST RD
City-St-Zip: ASHLAND, KY 41101

Title: D () Delete
Name: SPRIGGS, R. SCOTT
Address: 5506 SUR MER DR
City-St-Zip: EL DORADO HILLS, CA 95762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPRIGGS, W. GUY
Address: 900 FAIRVIEW FARMS ROAD
City-St-Zip: CAMPOBELLO, SC 29322

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: W. GUY SPRIGGS

PRES

11/09/2009

Electronic Signature of Signing Officer or Director

Date