## STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601
Address

TALLAHASS CORPORATION		72	Office Use Only ), (if known):
I. THE WI	NE COMPANY Corporation Name)	(Document #	P98000072239
3	Corporation Name)  Corporation Name)	(Document #	F JU
Walk in Mail out	Corporation Name)  XX Pick up time 12  Will wait XX		Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMEN  Amendment  Resignation of R.A.  XXX Change of Register  Dissolution/Withdr	., Officer/Director	8000029205889 -07/01/9901014014 *****35.00 *****35.00
Armual Report  Fictitious Name  Name Reservation	Foreign Limited Partnershi Reinstatement Trademark Other	· ·#H(0)/:	PLEASE CONTACT ELIZABETH REGARDING ANY QUESTIONS - 222-2300. THANK YOU.  FAUCTO NOISIAN VAJOR 1-70 66
CKZEGII(I/95)	r. Lewis Jul   1999	INED	Examiner's Initials

## Florida Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The mailing address of the corporation is: The Wine Company  2. The mailing address of the corporation is: 6568 N.W. 42nd Way, Boca Raton, FL 33496  3. Date of incorporation/qualification: 8/18/98 Document number: P98000072239  4. The name and address of the current registered agent and office:  Peninsula Registered Agents, Inc.  200 S. Biscayne Boulevard, Ste. #4874  Miami, Florida 33131  5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable 17 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	undersigned cor submits the foll	provisions of sections 607.0502, 617 poration organized under the laws of to cowing statement in order to change it.	the State of Florida	
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(Typed or Printed Name) (Capacity)	(Signature	med as registered agent and to accept the appointment as registered agent a provisions of all statutes relative to the with and accept the obligation of m of Registered Agent 1 redo Ghersi	t service of process for the above and agree to act in this capacity. The proper and complete verform by position as registered agent.	e stated corporation, I further agree to nance of my duties,
V 1 32	(Typed or	Printed Name)	(Capacity)	

- FILING FEE: \$35.00

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