

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 22, 2006
Secretary of State**

DOCUMENT# F04000006289

Entity Name: ILLYRIAN IMPORT, INC.

Current Principal Place of Business:

1265 SILVER BELL ROAD
ROCHESTER, MI 48306

New Principal Place of Business:

Current Mailing Address:

1265 SILVER BELL ROAD
ROCHESTER, MI 48306

New Mailing Address:

FEI Number: 38-3433291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL IMPORTS & EXPORTS DISTRIBUTION INC.
13101 - 56TH COURT, UNIT 805 & 806
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

IMPORT ANT WINES, INC.
356 CENTER COURT
VENICE, FL 34285 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: GEORG PITTHAN 11/22/2006

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: CP () Delete
Name: IVEZAJ, NUA V
Address: 1265 SILVER BELL ROAD
City-St-Zip: ROCHESTER, MI 48306

Title: ST () Delete
Name: IVEZAJ, LIZE
Address: 1265 SILVER BELL ROAD
City-St-Zip: ROCHESTER, MI 48306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NUA IVEZAJ CP 11/22/2006

Electronic Signature of Signing Officer or Director Date