DOCUMENT # 349269 1. Entity Name GOLD COAST BEVERAGE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 44 COCOANUT ROW 3325 NW 70TH AVE MIAMI FL 33122 SUITE T-8 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Zip Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS M. LEVIN Street Address (P.O. Box Number is Not Acceptable) 3325 N.W. 70TH AVE. **MIAMI FL 33122** 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) . 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. TITLE CD TITLE ☐ Delete STEPHEN A. LEVIN STREET ADDRESS 44 COCONUT ROW, STE T-8 STREET ADDRESS CITY-ST-ZIP PALM BCH FL CITY-ST-ZIP TASD ☐ Delete TITLE TITLE NAME MARTIN SWEREN NAME STREET ADDRESS 44 COCONUT ROW, STE T-8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL TITLE CF₀ ☐ Delete TITLE NAME FERNANDEZ, ALFONSO G NAME STREET ADDRESS STREET ADDRESS 3325 NW 70 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE ☐ Delete TITLE NAME FRIEDMAN, ARTHUR STREET ADDRESS 1751 N.W. 12TH AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROSS M. LEVIN NAME NAME STREET ADDRESS 3325 NW 70 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with any address, with all one of like empowered.

SIGNATURE:

ALFONSO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR