

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036511

FILED
Oct 20, 2004
Secretary of State

Entity Name: PRIVATE DRINKS, L.L.C.

Current Principal Place of Business:

9250 NORTHWEST 100TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9250 NORTHWEST 100TH STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROLDOS, ALEXIS MGR
9251 NW 100TH STREET
MIAMI, FL 33178 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: ALEXIS ROLDOS

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROLDOS, ALEXIS
Address: 9250 NORTHWEST 100TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: CHEEMA, BALWANT
Address: 9250 NORTHWEST 100TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: ST () Delete
Name: ROLDOS, ALEXIS
Address: 9250 NORTHWEST 100TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ROLDOS, ALEXIS
Address: 9250 NORTHWEST 100TH STREET
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXIS ROLDOS

MGR

10/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date