

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042581

FILED
Dec 10, 2007
Secretary of State

Entity Name: INCUBRANDS SPIRITS GROUP LLC

Current Principal Place of Business:

85 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE # 228
JUPITER, FL 33458 US

Current Mailing Address:

85 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

601 HERITAGE DRIVE
SUITE # 228
JUPITER, FL 33458 US

FEI Number: 56-2600178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHEN, GROTH R
85 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JAY, MALTBY S
601 HERITAGE DRIVE
SUITE # 228
JUPITER, FL 33458 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: JAY S. MALTBY

12/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: STEPHEN, GROTH R
Address: 85 S.E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PCEO () Delete
Name: MALTBY, JAY S
Address: 7910 OLD MARSH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: MCGOUGH, WILLIAM E
Address: 1984 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: JAY S. MALTBY

PCEO

12/10/2007

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