

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042581

FILED
Sep 30, 2010
Secretary of State

Entity Name: INCUBRANDS SPIRITS GROUP LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE # 228
JUPITER, FL 33458 US

New Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

601 HERITAGE DRIVE
SUITE # 228
JUPITER, FL 33458 US

New Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410 US

FEI Number: 56-2600178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAY, MALTBY S
11211 PROSPERITY FARMS ROAD
SUITE# 303C
PALM BEACH GARDENS, FL 33410 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

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: VP
Name: MCGOUGH, WILLIAM E
Address: 4706 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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

09/30/2010

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