2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005287

Entity Name: E & J DISCOUNT BEVERAGES, LLC

FILED Oct 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8507 REGENCY PARK BLVD
PORT RICHEY, FL 34668

8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

8507 REGENCY PARK BLVD
PORT RICHEY, FL 34668

8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

WASILEWSKI, EWA

8507 REGENCY PARK BLVD

PORT RICHEY, FL 34668 US

WASILEWSKI, EWA

8507 REGENCY PARK BLVD

NEW PORT RICHEY, FL 34668 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: EWA WASILEWSKI 10/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WASILEWSKI, EWA
 Name:

 Address:
 8507 REGENCY PARK BLVD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WASILEWSKI, JOZEF
 Name:

 Address:
 8507 REGENCY PARK BLVD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 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: EWA WASILEWSKI MGR 10/15/2009