

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025574

FILED
Dec 06, 2004
Secretary of State

Entity Name: AMERICAN BEVERAGE BOTTLING, LLC

Current Principal Place of Business:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

7350 NW 77TH ST
MEDLEY, FL 33166

Current Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

7350 NW 77TH ST
MEDLEY, FL 33166

FEI Number: 57-1187802 **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:

PERDOMO, MILLIE
231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE VARONA, SERGIO
7350 NW 77TH ST
MEDLEY, FL 33166 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: SERGIO DE VARONA

12/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIMMANO, STELLA
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: GARBIN, ALEJANDRO
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: GARBIN, MARIANELA
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: GARBIN, VANINA
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: ABETE, MARTIN
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIMMANO, STELLA
Address: 7350 NW 77TH ST
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: GARBIN, ALEJANDRO
Address: 7350 NE 77TH ST
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: GARBIN, MARIANELA
Address: 7350 NW 77TH ST
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: GARBIN, VANINA
Address: 7350 NW 77TH ST
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: ABETE, MARTIN
Address: 7350 NW 77TH ST
City-St-Zip: MEDLEY, FL 33166

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: ALEJANDRO GARBIN

MGR

12/06/2004

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