2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 25, 2007
Secretary of State

DOCUMENT# L06000049117

Entity Name: BISCAYNE WINE GROUP, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

200 CRANDON BLVD.
#100
MIAMI, FL 33149 US

Current Mailing Address:

1441 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: CORPORATE CREATIONS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: CHANDIRAMANI, SHERU SR.
Address: 207 E FLAGLER ST.
City-St-Zip: MIAMI, FL 33132 US

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: SHERU CHANDIRAMANI MGR 10/25/2007

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