2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F1700000004

Entity Name: MIAMI COCKTAIL COMPANY, INC.

Current Principal Place of Business:

2750 NW 3RD AVENUE STE 16 MIAMI. FL 33127

Current Mailing Address:

2750 NW 3RD AVENUE STE 16 MIAMI, FL 33127 US

FEI Number: 27-5247037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFFERMAN, PERRY F ESQ C/O KAUFMAN DOLOWICH VOLUCK 100 SE THIRD AVENUE 1500 FORT LAUDERDALE, FL 33394 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: PERRY SOFFERMAN 10/07/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P, S, T Title D

Name GRAHAM, ROSS Name BENSTEAD, SIMON

Address 2750 NW 3RD AVENUE STE 16 Address 2750 NW 3RD AVENUE STE 16

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Oct 07, 2019

Secretary of State

4298111724CR