

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 823815

FILED
Oct 19, 2009
Secretary of State

Entity Name: MAJESTIC DISTILLING COMPANY INCORPORATED

Current Principal Place of Business:

2200 MONUMENTAL AVENUE
BALTIMORE, MD 212274139

New Principal Place of Business:

Current Mailing Address:

2200 MONUMENTAL AVENUE
BALTIMORE, MD 212274139

New Mailing Address:

FEI Number: 52-0576965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BONNIE A SCHUMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SCHUMAN, LESLIE S
Address: 7619 PATAPSCO DR
City-St-Zip: SYKESVILLE, MD 21784

Title: T () Delete
Name: CLOUD, MARGARET B
Address: 3017 E FRIEND RD
City-St-Zip: ANNAPOLIS, MD 21401

Title: SD () Delete
Name: LAWSON, FRANCES A
Address: 1615 SULPHUR SPRING RD
City-St-Zip: BALTIMORE, MD 21227

Title: DC (X) Delete
Name: COHEN, VICTOR
Address: 4912 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BROUSSARD, KENT J
Address: 101 IDAHO COURT
City-St-Zip: LAPLACE, LA 60068

Title: () Change () Addition
Name:
Address:
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 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 an address, with all other like empowered.

SIGNATURE: MARGARET B CLOUD

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10/19/2009

Electronic Signature of Signing Officer or Director

Date