

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001262

Entity Name: BACARDI GLOBAL BRANDS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

866 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2701 S. LEJEUNE ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

866 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2701 S. LEJEUNE ROAD
CORAL GABLES, FL 33134

FEI Number: 52-2151579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRISS, SCOTT
Address: 2701 S. LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: SANCHEZ, EDUARDO
Address: 267 ROUTE DE MEYRIN
City-St-Zip: MEYRIN, GENEVA, GA 1217 GA

Title: VPSD
Name: PROHIAS, RAFAEL G
Address: 2701 S. LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPTD
Name: DEL ROSAL, ROB
Address: 2701 S. LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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.

SIGNATURE: RAFAEL G. PROHIAS

VPSD

02/09/2012

Electronic Signature of Signing Officer or Director

Date