

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014247

Entity Name: SPIRITOSO LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

76 GREENE ST - 2 FL
NEW YORK, NY 10012

New Principal Place of Business:

47 MURRAY STREET
GROUND FLOOR
NEW YORK, NY 10007

Current Mailing Address:

76 GREENE ST - 2 FL
NEW YORK, NY 10012

New Mailing Address:

47 MURRAY STREET
GROUND FLOOR
NEW YORK, NY 10007

FEI Number: 01-0572575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEB REEVES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRALDI, BOB
Address: 47 MURRAY STREET GROUND FLOOR
City-St-Zip: NEW YORK, NY 10007

I hereby 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: BOB GIRALDI

MGMR

04/05/2012

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