

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061395

**FILED**  
**Oct 08, 2007**  
**Secretary of State**

**Entity Name:** PREMIER BEVERAGE SYSTEMS LLC

**Current Principal Place of Business:**

5338 NW 66TH AVE.  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

5601 N POWERLINE RD  
301  
FORT LAUDERDALE, FL, FL 33309

**Current Mailing Address:**

5338 NW 66TH AVE.  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

P.O. BOX 14043  
FORT LAUDERDALE, FL 33302

**FEI Number:** 49-0945340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PKWY STE. 300  
TAMPA, FL 33637 US

**Name and Address of New Registered Agent:**

DALIANA, HIDALGO  
5601 N POWERLINE RD  
301  
FORT LAUDERDALE, FL 33309 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: DALIANA HIDALGO

10/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WINTERS, JAMES S  
Address: 5338 NW 66TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33067

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HIDALGO, DALIANA  
Address: 5601 N POWERLINE RD #301  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Change (X) Addition  
Name: VANTINE, JOHN  
Address: 5601 N POWERLINE RD #301  
City-St-Zip: FORT LAUDERDALE, FL 33303

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: DALIANA HIDALGO

MGR

10/08/2007

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