

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099460

Entity Name: GOURMAND DISTRIBUTORS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE.,
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD,
SUITE 2818
MIAMI, FL 33131

Current Mailing Address:

C/O DUTY FREE ELECTRONICS
201 S. BISCAYNE BLVD., SUITE 2880
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD,
SUITE 2818
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

IAM
201 S. BISCAYNE BLVD
SUITE 2818
MIAMI, FL 33131 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: SEBASTIAN ARIAS DUVAL

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARIAS DUVAL, SEBASTIAN

Address: 201 S. BISCAYNE BLVD., SUITE 2818

City-St-Zip: MIAMI, FL 33131

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: SEBASTIAN ARIAS DUVAL

MGRM

01/31/2012

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