

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108211

FILED
Sep 21, 2007
Secretary of State

Entity Name: DUTY FREE PROVISIONS, L.L.C.

Current Principal Place of Business:

3400 MCINTOSH ROAD
11E
PORT EVERGLADES, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3400 MCINTOSH ROAD
11E
PORT EVERGLADES, FL 33316 US

New Mailing Address:

10608 LAGO WELLEBY DRIVE
SUNRISE, FL 33351 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALANDRINO, STEPHEN B
3546 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALANDRINO, STEPHEN B
10608 LAGO WELLEBY DRIVE
SUNRISE, FL 33351 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: STEPHEN CALANDRINO

09/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALANDRINO, STEPHEN E
Address: 3546 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete
Name: ISRAEL, DAVID
Address: 201 ST. CHARLES AVE., STE. 3500
City-St-Zip: NEW ORLEANS, LA 70170 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALANDRINO, STEPHEN E
Address: 10608 LAGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351 US

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 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: STEPHEN CALANDRINO

PRES

09/21/2007

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