

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110097

FILED
Oct 08, 2007
Secretary of State

Entity Name: NGB INTERNATIONAL SPIRITS LLC

Current Principal Place of Business:

4485 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4485 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 83-0453795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUY, JOHN E MGRM
4485 N. MERIDIAN AVE.
MIAMI BEACH, FL 33139 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: JOHN GUY

10/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORGAARD, ERIK
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: GUY, JOHN
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: BADIA, DAVID
Address: 4485 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GUY

MGRM

10/08/2007

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