

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110097

FILED
May 13, 2011
Secretary of State

Entity Name: NGB INTERNATIONAL SPIRITS LLC

Current Principal Place of Business:

429 LENOX AVE
4C23
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVE
4C23
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 83-0453795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, JOHN E MGRM
429 LENOX AVE
4C23
MIAMI BEACH, FL 33139 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: JOHN E GUY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORGAARD, ERIK
Address: 429 LENOX AVE, STE 4C23
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: GUY, JOHN
Address: 429 LENOX AVE, STE 4C23
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOHN E GUY

MGR

05/13/2011

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