

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042490

FILED
Apr 30, 2008
Secretary of State

Entity Name: COPELIA BAR & LIQUORS LLC

Current Principal Place of Business:

12355 N.E. 13 AVENUE
SUITE 300
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

12355 N.E. 13 AVENUE
SUITE 303
NORTH MIAMI, FL 33161 US

Current Mailing Address:

12355 N.E. 13 AVENUE
SUITE 300
NORTH MIAMI, FL 33161 US

New Mailing Address:

18061 BISCAYNE BLVD
1704
AVENTURA, FL 33160 US

FEI Number: 43-2115352 **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:

EPICENTER FINANCIAL CORPORATION
12355 N.E. 13 AVENUE
SUITE 300
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GOMEZ, HECTOR
12355 N.E. 13 AVENUE
SUITE 300
NORTH MIAMI, FL 33161 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: HECTOR GOMEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SYNERGY TRUST LLC,
Address: 12355 N.E. 13 AVENUE
City-St-Zip: SUITE 300, FL 33161 US

Title: MGRM (X) Delete
Name: ROMERO, JORGE
Address: 12355 N.E. 13 AVENUE
City-St-Zip: SUITE 300, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEDA, MARTHA M
Address: 12355 N.E. 13 AVENUE
City-St-Zip: SUITE 303, FL 33161 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: MARTHA M. PINEDA

MGRM

04/30/2008

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