

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119953

FILED
May 27, 2008
Secretary of State

Entity Name: EUROPEAN SPIRITS & WINE, LLC

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 2590
MIAMI, FL 33130

New Principal Place of Business:

3191 CORAL WAY
642
CORAL GABLES, FL 33145

Current Mailing Address:

80 SW 8TH STREET, SUITE 2590
MIAMI, FL 33130

New Mailing Address:

3191 CORAL WAY
642
CORAL GABLES, FL 33145

FEI Number: 26-2685482 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:

Name and Address of New Registered Agent:

PORTA, BOLIVAR
80 SW 8TH STREET, SUITE 2590
MIAMI, FL 33130 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: BOLIVAR PORTA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DE ROODE, FREDERIK JAN
Address: 80 SW 8TH STREET, SUITE 2590
City-St-Zip: MIAMI, FL 33130

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

Title: MGRM () Delete
Name: SIBRAC, JEAN FRANCOIS
Address: 80 SW 8TH STREET, SUITE 2590
City-St-Zip: MIAMI, FL 33130

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: FREDERIK JAN DE ROODE

MGR

05/27/2008

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